



**BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
800 MHz ADVISORY BOARD MEETING MINUTES**

May 28, 2015

LOCATION Butler County EOC

Meeting called to order by Chief S. Dawson, Co-Chair at 1:35 PM.

REQUEST TO RISE FOR A MOMENT OF SILENCE IN HONOR OF CHIEF JOHN QUILLEN

<u>BOARD MEMBERS</u>						
	Sheriff's Office	Capt. M. Franke	Y	Commissioners	Mr. D. Dixon	N
	Engineer's	Mr. F. Stitsinger	N	Butler County Chiefs of Police Assn.	Chief M. Dickey	Y
	Butler County Fire Chief's Assn.	Chief S. Dawson	Y			
Communications Representatives	West Chester Twp.	Manager D. Dick	Y	Sheriff's Office	Lt. C. Schultheiss	N
	Hamilton	Lt. J. Nethers	Y	Oxford	Lt. J. Jones	Y
	Middletown	Lt. L. Hood	N	Fairfield	Chief D. Bennett	N
	Trenton	Lt. D. Rosenfelder	N	Monroe	Lt. D. Chasteen	N

APPROVAL OF MINUTES Motion to accept the minutes from the meeting on March 26, 2015: 1st. D. Dick 2nd. J. Jones
PASSED

BRICS SYSTEM UPDATES

- Technician Miller
 - Powerpoint presented with the revenue stream for BRICS. (powerpoint attached)
 -

SECRETARY UPDATES

- R. Miller, Secretary
 - We have all of our board seats filled.
Welcome to Chief Steve Dawson and Lt. John Nethers, Hamilton PD. They are representing the Fire Chief's Association and the City of Hamilton.

COMMITTEE REPORTS

- **PSAP**, D. Dick
 - No meeting yesterday. Discussion on school radios and the fire primary talkgroups.
- **FIRE**, D. Dick
 - Reviewing procedures. Fire primary discussion will not hold up the 2nd touch programming. ThePSAP group had no problems opening up their primary talkgroups on fire.
- **LE**, M. Dickey
 - No issues
- **PLAIN TALK**,
 - No committee formed

OLD BUSINESS

- None

NEW BUSINESS

- None

GOOD OF THE ORDER

- None
- The next meeting is July 23, 2015 at 1:30 PM.

Adjournment - Motion by J. Jones to close the meeting at 1:55 PM.

Respectfully Submitted,

Richard A. Miller,
Secretary

Butler County Sheriff's Office
Communications Division



BRICS

Butler Regional Interoperable
Communications System

800MHz Advisory Board
May 28, 2015



Update Agenda Items

- New Agencies & Users
- Statistics
- Meeting Minutes Updates
from March
- Maintenance Plan Revenue



New Agencies & Users

❑ Interoperability Users

- ❑ Milford FD (19)
- ❑ UC PD (25)
- ❑ Glendale FD (36)
- ❑ Hamilton Co Sheriff (53)

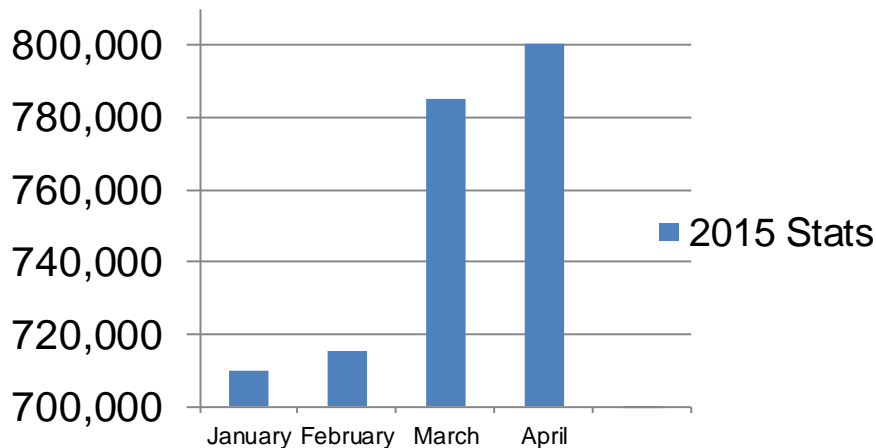
Statistics

2015 (Jan-April)

- **PTTs – 3,011,137**

Jan-April 2015	
Radio PTTs	
January	709,912
February	715,651
March	784,987
April	800,587

2015 Stats



- 3421 radio users
- 370 talkgroups
- 33 dispatch consoles at 8 dispatch sites
- 15 channels
- Repairs and Purchases
 - 2015 – 194



Meeting Minutes Updates

- School Emergency Radios
 - Fairfield, Talawanda, Hamilton and Middletown are completed.
 - Working with Mobilcomm to complete the rest.
- Emergency button changes for fire templates
 - Programming starts next week.
 - We will contact you when we are ready to program.
- Ohio Fire Code Radio Coverage
 - New construction is starting in the county.

2014 Revenue		
Annual Revenue		
	Console Maintenance	77,265.00
	System Access Fees	25,320.00
	Total invoiced	102,585.00
	Outstanding system access fees	360.00
	Total Revenue towards Motorola maintenance contract	102,225.00
	Mobile Maintenance	4,975.00
	Mobile Control Stations Maintenance	800.00
	Portable Maintenance	39,025.00
	Weather Siren Maintenance	450.00
	Total Maintenance Plan Revenue	45,250.00
Parts Revenue		
	Battery	21,429.00
	Charger - Multi	630.40
	Charger - Single	733.50
	Charger - Vehicle	2,047.50
	Part	2,886.51
	PSM	1,940.00
	RF Adapter	336.00
	RSM	862.40
	Total Parts Revenue	30,865.31
Service Revenue		
	Labor1	300.00
	Programming	35.00
	Radio Repair	505.00
	Total Service Revenue	840.00
	Total Maintenance and Parts Revenue	76,955.31
	Outstanding Maintenance and Parts	1425
	Total Revenue Received	75,530.31



Committee Reports

- PSAP Committee
- Fire Communications Committee
- Law Enf. Communications Committee
- Plain Language Committee

Meeting Schedule

- Schedule:

- January

- March

- May

- July

- September

- Next meeting

July 23th @ 1:30p

BUTLER COUNTY 800 MHZ RADIO ADVISORY BOARD

Date: May 28, 2015

Location: EOC

NAME	REPRESENTING
Rick MILLER	BCSO
John Jones	OXFORD PSAP
Dennis Dick	West Chester PSAT
John D'Alvino	Oxford Fire
Nick Faler	BCSO
JOHN NETHERS	HAMILTON P.D.
Lon Green	City of Trenton
MIKE DICKEN	POLICE CHIEFS ASSN.
MATT FRANKO.	
STEVE DAWSON	FIRE CHIEF'S