



# MINUTES

## QCOMM911 BOARD MEETING

Wednesday, February 8, 2023 8:30am

### PRESENT

City/Village Administrator: Steve Seiver, Milan  
Nevada Lemke, Silvis  
Doug Maxeiner- East Moline  
Bob Vitas, Moline

Public Safety Representatives: Chief Ramsey, East Moline PD  
Chief Johnson- Milan PD  
Chief VanKlaveren- Silvis PD  
Chief Regenwether- Moline FD

QComm911 Director: Terry McMaster

Other: Scott Ryckeghem, QCOMM, Captain Kratt- East Moline PD  
Chief Gault- Moline PD

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1. Meeting Called to Order – Chairman Lemke called the meeting to order at 8:30 am
  2. Roll Call of Members –All above listed board members were present.
  3. Approval of Minutes – Steve Seiver made a motion to approve the minutes of the January 11, 2023, regular meeting; seconded by Bob Vitas. All in favor, motion carried.
  4. QComm911 Staffing – Director McMaster reports QComm has 25 staff and 2 supervisors. A new TC started on February 20<sup>th</sup>. Testing for the 27<sup>th</sup> TC position was held on Jan 31 and February 1, with a good group of applicants. Applicants and tests should be gone through for potential interviews by next week,
  5. QComm911 Operations- Director McMaster reports all equipment is operational at this time. CAD calls are down slightly from last year. A meeting was held with RIA Fire/Dispatch leadership to start preliminary discussions on preparing a cost benefit analysis for providing them with 911/Police/Fire/EMS Dispatch services. We are seeking to set up a meeting with Genesis Ambulance to see if we can establish a relationship for dispatching as MEDIC Ambulance is in the process of becoming a department of Scott Co and absorbing into SECC. We already to a large portion of the medical dispatching calls for East Moline and Silvis. This would add approximately 900-1000 additional calls. Central Square is continuing to work on tickets. There are currently 61 open tickets for CAD/RMS and most are not substantial. There was no current update on the CS project. There is a meeting scheduled with Central Square leadership and we should have more information by our next meeting. Racom was in and adjusted some tiles on our radios to for the new P25 fire ground channels for the Silvis FD. Director Ryckeghem will be meeting with Sheriff Hart to test the paging system with volunteers. Racom also found a break in the fibers that Sheriff Hart will be addressing at the next ETSB meeting.
  6. QCOMM911 Expenses- Director McMaster presented expenses for the month January totaling \$22,506.73.

Doug Maxeiner made a motion to approve expenses. Steve Seiver seconded. Roll call vote taken, Lemke- yes, Maxeiner- yes, Vitas-yes, Seiver- yes, all in favor motion carries.

7. Public Comment- Chief Gault spoke on cost sharing concerns with replicating data under CS Pro. He has not been able to find if CS Pro is tracking MDT activity but is hoping to have it resolved with data available by the summer. He feels comfortable that past years' call volume has remained consistent. Chief Gault also said that the Iowa Department of Transportation sent out a draft proposition for security on the new I74 bridge. The original construction plans for the bridge called for the responsibility of security of the bridge to be pushed back onto the respective cities and the bridge was constructed with conduit for security cameras. Chief Gault had objections to QCOMM being responsible for monitoring the security system and it would not be allowed under current Moline City Ordinance. He was unable to get any productive response from the Iowa D.O.T. but will continue to work with QCOMM as this proposal unfolds. Chief Ramsey suggested having QCOMM create an account separate from each city agency in order to view and be able to utilize Flock cameras. Director Ryckegham will be putting together a Flock policy for TC's.

8. Executive Session- Discussion of minutes of meetings lawfully closed under this act (5 ILCS 120/2c (21)). – Chairman Lemke asked for a motion to enter executive session to discuss Hiring Action. Doug Maxeiner made a motion to enter executive session, Steve Seiver seconded and the motion carries.

10. Action from Executive Session- Doug Maxeiner made a motion to offer the position of Deputy Director to Margo Sparbel. Bob Vitas seconded the motion and the motion carries.

12. Adjournment –Having no further business to discuss, Doug Maxeiner made a motion to adjourn; Bob Vitas seconded; meeting adjourned at 9:04 a.m.

Respectfully Submitted,

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Director, Terry McMaster