

BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM 800 MHz ADVISORY BOARD MEETING MINUTES

September 22, 2022

LOCATION Butler County EOC

Meeting called to order by Chief Jones, Co-Chair at 1:34 PM.

BOARD MEMBERS							
Sheriff's Office Fire Chief's Assn. Engineer's		Capt. M. Franke	Р	Commissioners	Ms. J. Boyjo	Α	
		Chief M. Mercer	Р	Chiefs of Police Assn.	Chief J. Jones	Р	
		Mr. S. Bressler	Α				
	West Chester	Director D. Dick	Р	Butler County	Lt. T. Langmeyer	Р	
Communication	Hamilton	Capt. T. Chenoweth	Е	Oxford	Chief J. Detherage	Р	
Representativ	Middletown	Major E. Crank	Α	Fairfield	Manager J. Meyer	Р	
	Trenton	LT. D. Rosenfelder	E	Monroe	Mgr. M. McKinney	Е	

ACTING BOARD MEMBERS	Motion by Committee Member to seat Brett Britt as voting Board Member in place of Capt. T. Chenoweth for the City of Hamilton. First By Franke and Second by Dick. PASSED
APPROVAL OF MINUTES	Motion to accept the minutes from the meeting on July 28^{th} : 1^{st} . Dick 2^{nd} . Detherage PASSED

BRICS SYSTEM UPDATES

- Captain Franke and Director Carpenter
 - KC Presented Radio Stats currently looking at existing systems to pull consistent stats, not confident some of the stats pulled for this meeting are valid, looking into stats
 - KC Financial Info no outstanding invoices
 - KC Depot Stats show 2 radios sent in for repair in July and 3 radios in August
 - KC Battery orders expected battery ship dates no longer valid, still expecting long delays
 - KC 2022 Fire Radio PMs schedule in progress, on track for 2022 completion
 - KC System Updates Motorola Authentication on XT Series EMA only agency complete that BRICS is aware of.
 - MF Limited radio conversations have been happening with Hospitals, still looking for a Hospital Advisory Board Member. Talk amongst group to try to reach out to existing Hospital Board Member.

SECRETARY UPDATES

- Rick Weiskittel Interim, Secretary
 - New BRICS radio personnel being hired, looking to turn over secretary role to Radio Tech at some point.

COMMITTEE REPORTS

- PSAP, Dir. D. Dick
 - No PSAP meeting held, reported all PSAPs are onboard with utilizing ACB Policy but needing to redefine current policy to target useful and pertinent Broadcasts. Several types of situations were discussed to what situations warranted an ACB, such as too many ACBs in Hamilton County and their actual effectiveness. Question on how OSP is handling a Butler County ACB and what Talkgroups and Dispatch Center. More discussion to take place. John Meyer researching with BRICS and Mobilcomm if 3COM ACBs are going out over the correct Talkgroups a call has been placed for Mobilcomm to evaluate radio consoles.

LE, Chief Jones

Chief Jones reiterated the importance of the ACB that is now being discussed in the PSAP committee and originally brought up in the LE meeting, specifically in reference to an Active Shooter or Officer Down situation. Captain Franke explained that PSAP centers and Departments have to be onboard to be active participants and understand how everyone is setup. Manager Dick discussed how departments do not prefer other departments coming over their Mains. Need to determine specific LE and FD incident types for ACB.

- FIRE, Chief Mercer
- ➤ N/A
- PLAIN TALK.
- ➢ N/A
 - SUBSCRIBER FUNDING/ STRATEGIC PLANNING, Chief Mercer
 - ➤ N/A
 - HOSPITAL/HEMS,
 - N/A (Committee reaching out in effort to recruit a board member)

OLD BUSINESS

- All County Broadcast (LE) Taken up by PSAP Committee with follow-up from LE Committee
- Hot Mic E-Button PSAP Committee following up on capabilities and Talkgroups and how Departments would want it set up.

NEW BUSINESS

N/A

GOOD OF THE ORDER

- losif Covalenco introduced as a BRICS Intern transitioning from Army to Civilian Work Program (4 months)
- The next meeting is January 25, 2023 at 1:30 PM in the EOC

Adjournment - Motion by Dick and Meyer to close the meeting at 2:05 PM.

Respectfully Submitted,

Rick Weiskittel, BRICS Mgr.,

Interim Secretary



BRICS

Butler Regional Interoperable Communications System

800MHz Advisory Board September 22, 2022



Agenda

- Statistics
- Motorola Depot
- Financial Update
- Battery backorder/update
- 2022 PM Schedule
- XT Series Radios
- System Updates
- Unication G4
- Secretary Report
- Committee Reports

- Old Business
 - LAW : All County Broadcast
 PSAP Hot Mic Discussion
- New Business
- Good of the Order
- Meeting Schedule

BUTLER COUNTY 800 MHZ RADIO ADVISORY BOARD

Date:

Location: EOC

Date.	Location: Ex				
REPRESENTING	NAME	SIGNATURE			
Sheriff's Office	Capt. M. Franke	KAC			
Commissioner's	Mr. D. Dixon	. \			
Engineer's	Mr. S. Bressler	0			
Fire Chiefs Assn.	Chief M. Mercer	Warle L. CV			
Chiefs of Police Assn.	Chief J. Jones	get of			
	COMMUNICATIO	N'S REPRESENTATIVES			
Fairfield	Mgr. J. Meyer	fled fe/-			
Hamilton	Capt. T. Chenoweth	Kartin Richardson Brest Britt			
Middletown	Major E. Crank				
Monroe	Mgr. M. McKinney	20			
Oxford	Chief J. Detherage	fel Dellarian			
Sheriff's Office	Lt. T. Langmeyer	H 2 Zames			
Trenton	Lt. D. Rosenfelder	/ / '			
West Chester	Dir. D. Dick	Deni Duo			
N.	AME	REPRESENTING			