



BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM 800 MHz ADVISORY BOARD MEETING MINUTES

April 25, 2024

LOCATION Butler County EOC

Meeting called to order by Chief Eickelberger at 1:34 pm

BOARD MEMBERS					
Communications Representatives	Sheriff's Office	Capt. M. Franke	P	Commissioners	Ms. J. Boyko A
	Fire Chief's Assn.	Chief Eickelberger	P	Chiefs of Police Assn.	Chief J. Jones E
	Engineer's	Mr. S. Bressler	A		
	West Chester	Director D. Dick	P	Butler County	Lt. T. Langmeyer E
Communications Representatives	Hamilton	A/Chf. T. Chenoweth	E	Oxford	Chief J. Detherage E
	Middletown	Major E. Crank	E	Fairfield	Manager J. Meyer P
	Trenton	Lt. D. Rosenfelder	A	Monroe	Manager M. McKinney E

ACTING BOARD MEMBERS

None seated, no quorum (M Sheppard for Langmeyer & B Gordon for Chenoweth.)
Rick Miller from Ohio MARCS attended

APPROVAL OF MINUTES

Motion to accept the minutes from the previous meeting on_(No quorum)____
1st _____, 2nd _____. **PASSED**

BRICS SYSTEM UPDATES

- Mgr. Brian Stiens (for Capt M. Franke & Director K. Caprenter)
 - Stats—PTT's down from last year, no busy's
 - Repair Depot—10 radios to repair depot this year. Uptick last year due to firmware issues.
 - Financial Update—1 outstanding from 2023, lower than previous years. 2024 Outstanding data can be requested if needed.
 - XT Series—638 XT series still on system (mobile and portable). Will work with agencies to confirm devices still in use & Motorola to determine feature set. Discussion of XT series between Dir. Dick, Dir. Carpenter & Capt Franke.
 - Fire PM stated in March, @ 31% completed. All fire mains are open now.
 - Multimedia Update—BRICS has training videos available in a Facebook group. Invites were sent to police & fire chiefs. Discussion of materials among members. DD offers use of PIE group (Public Information & Engagement) for video production
 - Motorola Console Upgrade—Adding new and upgrading existing consoles. 3COM started this week. KC explains upgrade and equipment, provides info about budgeting for future upgrades. 5 Year Plan from Motorola reviewed. Discussion among members follows.
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SECRETARY UPDATES

- Paul R. Weddle, Secretary
 - SIEC met on April 24, provided PTT info from Eclipse After-Action Report.
 - Additional info provided by Rick Miller from Ohio MARCS

COMMITTEE REPORTS

- **PSAP**, Director D. Dick
 - PSAP met, had a discussion of A-16 becoming a TAC. PSAP no longer has a desire to bring a motion to the Advisory Board. Any further discussion should be between Law & Fire. MF & DD discuss.

- **LE**, Chief J. Jones

- N/A

- **FIRE**, Chief T. Eickelberger

- Nothing to report at this time.

- **PLAIN TALK**,

- N/A

- **SUBSCRIBER FUNDING/ STRATEGIC PLANNING**, Chief Eickelberger

- N/A Brief discussion among members about function of committee. Possible recommendation for a future vote to abolish committee.

- **HOSPITAL/HEMS**, Ron Hutchinson

- N/A (excused)

OLD BUSINESS

- A-16 rebranding discussion covered under PSAP Committee report
- DD & MF—No further movement on ACB. DD, MF and PW discuss presenting revised ACB policy language to Advisory Board for recommended changes.

NEW BUSINESS

- N/A

GOOD OF THE ORDER

- Next meeting is July 25, 2024 @ 1:30 pm in the EOC

Adjournment - Motion to close by _____, 2nd by _____ Meeting adjourned at _2:13_ PM by TE.

Respectfully Submitted,

Paul R. Weddle

Secretary