



Mutual Aid Box Alarm System

Telecommunications, Communications & Dispatch Committee

Meeting Minutes

August 27, 2007

Members Present: Paul Maplethorpe, Steve Rauter, WESCOM; John Lozar, DuComm; Gregg Riddle, IFCA; Dennis Higgins, Livingston County; Josh Dennis, CFD and Bob Mierop, Bolingbrook FD.

Guests Present: None

Agenda Item	Discussion/Decision	Follow-up/Responsibility
Call to Order	Co-Chair Paul Maplethorpe welcomed everyone and called the meeting to order at 1004 hours at Lisle-Woodridge Station 1.	
Approve Minutes	Mr. Steve Rauter moved to approved the July 23, 2007 meeting minutes as presented. Second by Mr. Dennis Higgins. All AYES; motion carried.	
Starcom21 SOG	Discussion to move forward on the fire portion of the SOG. Recommend that ITTF consider installing a second radio for full time monitoring of fire and law frequencies. MABAS has six talk groups, with five not yet assigned. Starcom21 will be	B/C Mierop and Steve Rauter
IL Interoperability Plans	No Report	
ITTF Statewide Interoperability Communications Plan	No Report	
Appendices (Fire, Law, Health, PW, EMA)	No Report	
Advocacy/Recommended Practices – SOGs	Reviewed the existing documents to determine the category that should be assigned to each prior to forwarding to MABAS. All will remain the existing categories with the following exception: C-01-03 – change to Policy Motion to approve the above by Mr. Steve Rauter. Second by B/C Bob Mierop. All AYES; motion carried.	
MABAS Computer network	MABAS will install a server and it will be mutually backed up with the ILEAS server. Jill Bywater to meet with the subcommittee to discuss the new system and existing web sites	B/C Mierop, Steve Rauter and Jim Clausen

MABAS Radio Signatures	Co-Chair Maplethorpe shared a proposed listing of radio signatures. Committee discussed possible recommendations for changes. These radio signatures will be policy #20.	
	Motion to approve the above by Mr. Dennis Higgins. Second by Mr. Steve Rauter. All AYES; motion carried.	
Narrowband Migration – Statewide Frequencies	Discussion about making a plan to deal with the narrowband migration plan for MABAS and fire ground frequencies in conjunction with other statewide frequencies (ISPERN, IREACH, and MERCI). Subcommittee was established.	Steve Rauter, John Lozar and Dennis Higgins
Chicago Interoperability Planning	Discussion on the direction that Chicago is moving to create an interoperability plan.	
OLD BUSINESS		
Southwest Central	Data burst seems to have disappeared. To check to see if new frequency has been put in place.	B/C Mierop
EMnet	Used for pharmaceutical deployment drill in Will County.	
MABAS Dispatch Yahoo Group	A few individuals have been rejected as members.	
Statewide Radio License	No Report	
Carbondale Area	No Report	
SIEC	No Report	
Starcom21	The central and southern regions have been accepted by the State. Northern region has been designated for acceptance by the end of September 2007.	
Cook County UASI Interoperability Committee	Presentation by Chicago about their interoperability plan as it compares to the County plan.	
New Business	None	
Information for the Good of the Committee	MABAS 15 will host a communications mini seminar. Date to be announced.	
Adjournment	Mr. Steve Rauter moved to adjourn the meeting. Second by B/C Bob Mierop. All AYES; the meeting adjourned at 1204 hours.	
Next Meeting	The next meeting will be held on Monday, September 24, 2007 at Lisle-Woodridge Station 1 beginning at 1000 hours. Minutes taken by Gregg Riddle.	