



Project Management Office ~ 124 Bull Street, Savannah, Ga 31401

Mr. Kelvin Lewis, Sr. PM

(P) 912.652.7957 ~ (F) 912.652.7920

E911 RRC Lead Team Meeting

Meeting: RRC Lead Team Monthly Meeting **Date/Time:** Wednesday, Feb 10, 2021/11 a.m.
Meeting Type/Place: Via Teams

Meeting called by	Kelvin Lewis	Attendees: Nick Batey, Jeff Hadley, Lara Hall, Russ Palmer, Aaron Thompson Absent: Diane Pinckney, Chuck Kearns, Wade Simmons
Type of meeting	Status/Update	
Facilitator	Kelvin Lewis	
Note taker	Lisa Montague	
Timekeeper	None	

Discussion: Monthly minutes from 9 December 2020 were submitted in advance to the team.

Conclusion: Minutes were passed as satisfactory; Motioned by Aaron Thompson, 2nd by Russ Palmer

Discussion: EAB Update(s)

Next EAB Meeting – February 17, 2021 @ 11 a.m. – special meeting due to not enough attendance in the last meeting. Topic of discussion will be the process of the Chatham County Public Safety Information Program (formerly CAD-RMS). Mr. Lewis asked the team if they desired to be in attendance. Hadley agreed that he will be in attendance.

Discussion: Committee Reports

EMS: Chuck Kearns reported (via email): no report from EMS

Fire: No Report/no one in attendance to report

IT/Radio: Nick Batey reported – New MDT configuration - transitioning to Virtual Desktop Infrastructure (VDI) which will allow MDT to run on any device. Technical detail is complex and will come with some training. Advantage is to control security of the CAD & RMS Systems and simplify managing and maintaining what’s run on the devices as well as purchases, etc. from individual departments. Batey will get with the municipalities that actually have IT Departments to get an approval consensus and then forward to the county managers for review.

GIS/Mapping: Lara Hall reported - wrapping up the current state assessment. K. Lewis added that he and R. Palmer will meet with leadership tomorrow (Feb 11, 2021) to discuss GIS/SAGIS.

Law Enforcement: Jeff Hadley reported – Subcommittee will meet once we’re in a good place concerning the Central Square project.

PSAP: Russ Palmer reported: Additional positions in regards to the Channel Split has been included in the budget.

EMA: Aaron Thompson reported: In the process of pre-hurricane season topics to get ahead. Also working with N. Batey/ICS on Swift Reach transformation to RAVE.

Discussion: New Recommendations

Conclusion: There were no new recommendations.

Discussion: Old Recommendations: Split Channel Clarification – Kelvin Lewis asked for clarity for getting the channels split. Nick Batey and Russ Palmer communicated that basically the issue at this point is staffing; however, the budget has been adjusted to cover the cost of additional staff. R. Palmer also communicated that training is also a major component even after the positions are filled.

Conclusion: No action to be presented to the EAB at this time. The split channel process is working itself out.

Discussion: New Business

Conclusion: No New Business presented

Agenda Topics

- Monthly Minutes
- EAB Update: CC-PSIP (Formerly CAD-RMS)
- Committee Reports
- New Recommendations
- Old Recommendations
- New Business

Actions	Responsible	Deadline
(1) No action items resulting from this meeting		
(2)		

Special Note(s): Nick Batey asked question about subcommittee meeting minutes. Mr. Lewis stated that there should at least be a quarterly subcommittee meeting and minutes from the meetings should be submitted.

Chuck Kearns communicated via email that he was experiencing difficulty logging into “Teams” via laptop and telephone.

Meeting adjourned: 11:53 a.m.

Next Meeting Date/Time: Wednesday, March 10, 2021 @ 11a.m.