KenCom Strategic Planning Committee Meeting Minutes  
Held, March 14th, 2017  
2:10 p.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Dwight Baird</td>
<td>KCSO</td>
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<td>X</td>
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<tr>
<td>Jonathan Whowell</td>
<td>PPD</td>
<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member-At-Large</td>
<td>X</td>
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<tr>
<td>Scott McCarty</td>
<td>BKFD</td>
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<td>X</td>
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<tr>
<td>Scott Mulliner</td>
<td>City of Plano</td>
<td>X</td>
<td></td>
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<tr>
<td>Mike Hitzemann</td>
<td>BKFD</td>
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Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Howard Gadorus, Mercury Systems Corp.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Bergeron asked for the Zetron Proposal to be moved to the top of the agenda. Whowell made the motion to approve the amended agenda, seconded by Hitzemann. All members present voting aye. Motion carried.

Zetron Proposal – Howard Gadorus from Mercury Systems Corp (Zetron) reviewed a proposal for replacing the radio console equipment in KenCom. Discussion ensued. Howard Gadorus left the meeting after the presentation.

Public Comments: None

Correspondence: None

Consent Agenda – Nelson asked for a motion to approve the Consent Agenda. Whowell made the motion, seconded by Hitzemann, to approve the Consent Agenda as follows: Approval of the February 14th, 2017 Strategic Committee Minutes. All members present voting aye. Motion carried.

Nelson called for Old Business:
Miner Electronics Proposal – Nelson gave an update on the Miner Electronics Proposal and the possibility of KenCom and Grundy County to be each other’s backup. During discussion Bergeron reviewed the quotes she received from Miner Electronics.

Strategic Plan Discussion – Discussed during the Miner Electronics Proposal and CAD discussion.

CAD Discussion – Bergeron stated the Intergraph CAD demonstration is tomorrow (March 15th) at the Oswego Fire Station 1 at 9 a.m. Discussion ensued on the New World CAD products.

Nelson called for New Business:
Grundy County 9-1-1 Backup – Discussed during the Miner Electronics Proposal.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, April 18th, 2017 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.
Whowell made a motion to adjourn the meeting, seconded by Hitzemann. All members present voted aye. Meeting adjourned at 4:04 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary