



**Minutes of the
QCIC NET Governing Board
March 21, 2012, 1:30 p.m.
Bi-State Regional Commission
1504 3rd Ave.
Rock Island, Illinois**

QCIC NET Board Members Present

Ralph Beswick	Rock Island County ETSB
Dee Bruemmer	Scott County
Paul Andorf (alternate)	MEDIC EMS
Matt Hirst	Scott County
Brian Hitchcock	SECC
Craig Malin	City of Davenport
Victor Moreno	City of East Moline
Decker Ploehn	City of Bettendorf
Steve Seiver (chair)	Village of Milan
Wayne Sharer	City of Rock Island
Lew Steinbrecher	City of Moline

Board Members Absent

Thomas Thomas	City of Rock Island
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Others Present

Mark Hunt	Bi-State Regional Commission
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1. Introduction

Brief introductions were held.

2. Approval of Minutes

Mr. Steinbrecher motioned for approval of the minutes as presented. The motion was seconded by Mr. Beswick and passed unanimously.

3. Tech Committee Report

Mr. Hunt provided the board a copy of the minutes from the March 6th QCIC NET Technical Committee Meeting. Mr. Hunt noted the majority of the Technical Committee discussion centered on proposal for network repair and Internet service for QCIC NET. The Technical

Committee recommended acceptance of a proposal by Tri-City Electric to provide QCIC NET repair service on the Illinois portion of the network, with some minor modifications. The Technical Committee recommended additional price quotes for Internet service be sought from local vendors. Mr. Ploehn motioned for the Tech Committee report to be accepted as presented. The motion was seconded by Mr. Moreno and passed unanimously.

4. Considerations of Proposals for Repair and Internet Service

Mr. Ploehn made a motion to accept the proposal from Tri-City Electric to serve as the network repair agent for the Illinois portion of the QCIC NET, contingent upon any modifications from the Technical Committee or the Rock Island County 911 Board, which will serve as the contracting agent. Mr. Steinbrecher seconded the motion and it passed unanimously. Mr. Ploehn motioned that the consideration of Internet service providers be tabled and requested Mr. Hunt seek additional quotes as suggested by the Technical Committee. Mr. Sharer seconded the motion and it passed unanimously.

5. Other Business/Next Meeting Date

No other business was brought before the board. The meeting adjourned by consensus at 1:55 p.m. A meeting date was not set.