



**Minutes of the
QCIC NET Governing Board
October 30, 2013, 12:30 p.m.
Bi-State Regional Commission**

QCIC NET Board Members Present

Ralph Beswick	Rock Island ETSB
Dee Bruemmer	Scott County
Linda Frederiksen	MEDIC EMS
Matt Hirst	Scott County
Rob Henry (alternate for 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

Others Present

Mark Hunt	Bi-State Regional Commission
Denise Bulat	Bi-State Regional Commission

I. Introductions

Introductions were not held.

II. Review of Minutes from September 11, 2013

Mr. Ploehn motioned to accept the minutes as presented. The motion was seconded by Mr. Sharer. During discussion, Mr. Ploehn asked for clarification on the allowance of alternate board members. Mr. Hunt reported it was not specifically prohibited under the by-laws and the Governing Board had approved their use at a previous meeting.

The motion to accept the minutes passed as follows, by roll call vote.

Record of Vote on Motion by Ploehn

Name	Aye	Nay	Other
Thomas			Not Present
Beswick	X		
Bruemmer	X		
Donovan			Not Present
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 5 IL:5	0	2

III. Review of Proposal for Network Consulting Services

Following a review and discussion of the proposal provided by Consulting Gateway Corporation (CGC), Mr. Ploehn motioned to accept the CGC proposal and refer it to the Scott County Emergency Communications Center Board and the Emergency Telephone System Board of Rock Island County with the following adjustments:

1. Request that CGC strike the original task three and instead do the following:
 - a. Address the pros and cons of a wholesale lease of the network versus a more case-by-case approach as is currently in use – monetary and non-monetary cost/benefits should be noted
 - b. Review the 3-4 existing proposals and evaluate the cost/benefit of each
 - c. Review and update the existing network usage data so that the board can fully understand what inventory/capacity is available for public/private partnership and provide a map or database containing this information
 - d. Provide a cost estimate and service summary to retain Consulting Gateway as a broker/retained consultant for the QCIC NET Board

The motion was seconded by Mr. Beswick. During discussion, Ms. Bruemmer clarified that a response would need to be received from CGC by November 12 to facilitate review by the Scott County Emergency Communications Center Board.

Record of Vote on Motion by Ploehn

Name	Aye	Nay	Other
Thomas			Not Present
Beswick	X		
Bruemmer	X		
Donovan			Not Present
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 5 IL:5	0	2

IV. Old Business

No old business items were discussed. The meeting adjourned at 1:35 p.m. on a motion by Mr. Sharer and a second by Ms. Frederiksen. The motion passed by voice vote.