

SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK

Executive Board Meeting

Wednesday, January 19, 2022

10:00 hours

MEETING AGENDA

- I. CALL TO ORDER
- II. MINUTES FROM PREVIOUS MEETINGS
- III. MOTOROLA REPORT
 - Motorola- Astro 25 Roadmap
- IV. SUBCOMMITTEE REPORTS
 - a. Finance Subcommittee
 - Grant Funding
 - 2021 SIG Applications - Approved
 - Project 2021-10, SCTF Microwave Maintenance \$51,360.00 *
 - Project 2021-31, SCTF GIS Portal Maintenance \$16,900.00 *
 - Project 2021-32, SCICNet Radio Maintenance \$522,886.00 *
 - Project 2021-89, Cumberland Shared CHE \$84,474.74 (*did not fund command posts*)
 - PEMA has not provided the Funding agreement for signature
 - **future funding in question*
 - 2021 Member Invoices are paid in full - thank you
 - 2022 Q1 Member Invoices will be email shortly
 - 2022 project
 - KMF Upgrade - reconfigure and merge existing KMFs
 - Commonwealth PA cross programming Adams / Franklin
 - funding \$36,126.00 / county

- Was each county provided a 2022 budget allocation to move these projects forward?

b. Shared CHE Subcommittee

Working to finalize governance
RFP has been finalized

c. Systems Administrator Committee

d. Rules and Regulations

V. OLD BUSINESS

Voice Recording Project
SCICNet Promotion Campaign
2022 SCICNet Executive Meeting Dates advertised as required
Cumberland County Update

VI. NEW BUSINESS

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. UPCOMING MEETING

Wednesday, March 16, 2022, 10:00 hours, at the Adams County Department of Emergency Services, 230 Greenmyer Lane, Gettysburg, PA 17325.

X. ADJOURNMENT

Meeting Link

SCICNet Executive Board Meeting

Join OfficeSuite Meeting

<https://meeting.windstream.com/j/11118612361>

Meeting ID: 111 1861 2361

One tap mobile

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Join by SIP

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