



**CenCom E9-1-1
Communications Center**

**JETS Board
Meeting Minutes
April 28, 2020**

I. Call Meeting to Order

On Tuesday, April 28, 2020 at 1:29 p.m. Vice Chairman Lucassen called the meeting of the JETS Board to order. The meeting was conducted via Zoom Meeting.

II. Roll Call

Roll call of the JETS Board was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
President Karen Darch	Village of Barrington	Present
Mayor Gerry Daley	Village of Hainesville	Absent
Trustee Henry Frye	Village of Round Lake	Present
Mayor Rich Hill	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Absent
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Gil Rivera	Round Lake Beach Police Department	Present
Chief Michael Gillette	Round Lake Police Department	Absent

Also, in attendance were: CenCom Director Lisa Berger, Deputy Director Nichol Whitfield, First Fire Protection District of Antioch Chief Cokefair, CenCom Attorney John Kelly.

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – February 4, 2020

Chief Formica made a motion to approve the meeting minutes for February 4, 2020, second by Mayor Hill. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

V. Approval of the Treasurer's Reports – January, February, March

President Darch made a motion to approve the Treasurer's Reports for January, February, March, second by Chief Formica. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

VI. Approval of the payment of the bills – January, February, March

Chief Formica made a motion to approve the payment of the bills for January, February, March; second by President Darch. Roll call vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

VII. Old Business

a. Budget (FYE21 Draft)

President Darch made a motion to approve the FYE 21 Budget, second by Chief Formica. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

Mayor Hill brought up for discussion the Emergency Medical Dispatch which currently it's fully funded by the JETS board. Along with the items on the CIP. There should be a fair share amount by Antioch. Mayor Hill wanted to ensure that it's vital that there is a fair share amount paid for by all members and with that agreement doesn't want to hold up the budget.

Chief Formica asked if the EMD was a recurring charge or a one-time charge. Director Berger stated that there is on going cost associated with the EMD however what is in this budget is for EFD which is the dispatch of Fire and EMS. Chief Formica stated that the Fire Chiefs will talk with Director Berger before purchasing this.

Chief Formica stated that capital improvement purchases should be looked at as a whole and for the sake of the equipment the JETS Board owns regardless since we will be benefiting from the capital and it might also make us look good to bring in other customers further down the road. President Darch brought up 2 questions that would be great for discussion regarding the capital and the IGA or a monthly fee from non JETSB members. Chief Formica stated that keeping the capital with the JETS board will ensure that it's always owned by the JETS board. A further discussion ensued regarding customers vs members, JETS vs Operations. Attorney Kelly clarified some items that came up in the discussion.

Mayor Hill made a motion to approve the budget with the understanding that we have discussions on the bigger ticket items before purchased.

Roll call vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

VIII. New Business

None

IX. Closed Session

Closed session was not needed.

X. Action, if any, from Closed Session

None

XI. Items not on agenda

None

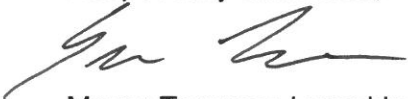
XII. Next Meeting June 23, 2020

XIII. Adjournment

President Darch made a motion to adjourn, second by Trustee Frye. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins, Mayor Daley and Chief Gillette were absent for this vote.

The meeting adjourned at 1:54 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield