



**CenCom E9-1-1  
Communications Center  
JETS Board  
Meeting Minutes  
January 28, 2022**

**I. Call Meeting to Order**

On Friday, January 28, 2022 at 2:53 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted at the Round Lake Fire Station 1.

**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 by phone
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present by phone
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Dan Burch	Round Lake Park Police Department	Present
Chief John Roehl	Round Lake Heights Police Department	Absent

Also, in attendance were: CenCom Director Nichol Whitfield, Round Lake Beach Chief Gil Rivera and CenCom Attorney John Kelly.

**III. Public Comment**

There was no public comment.

**IV. Approval of the Meeting Minutes – September 28, 2021**

Mayor Lumpkins made a motion to approve the meeting minutes for September 28, 2021, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Daley and Chief Roehl were absent for this vote.

**V. Approval of the Treasurer’s Reports – October, November and December**

Mayor Lumpkins made a motion to approve the Treasurer’s Reports for October, November and December, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Daley and Chief Roehl were absent for this vote.

**VI. Approval of the payment of the bills – October, November, December and January**

Mayor Lucassen made a motion to approve the payment of the bills for October, November, December and January; second by President Darch. Roll call vote; all ayes; no nays, motion carried. Mayor Daley and Chief Roehlk were absent for this vote.

**VII. New Business**

None

**VIII. Closed Session**

Closed session was not needed.

**IX. Action, if any, from Closed Session**

None

**X. Items not on agenda**

**XII. Adjournment**

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

The meeting adjourned at 2:55 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield