



# CenCom E 9-1-1 Public Safety Communications Center

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## CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes February 17, 2022

### I. Call Meeting to Order

On Thursday, February 17, at 10:16 a.m. Chief Formica called the meeting to order. The meeting was conducted at the Round Lake Police Department.

### II. Roll Call

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

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Chief Guttschow	Village of Antioch	Present
Chief Cokefair	First Fire Protection Dist. Antioch	Present
Chief Prus	Village of Round Lake	Present
Chief Rivera	Village of Round Lake Beach	Present
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present
Sgt Gorzelancyzk	Village of Barrington	Present
Chief Christian	Barrington Fire Department	Present
Chief Formica	Greater Round Lake FPD	Present

### III. Public Comment

There was no public comment.

### IV. Approval of meeting minutes December 2021

Chief Cokefair made a motion to approve meeting minutes for December 2021, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

**V. Approval of Treasurer’s Report – December 2021 & January 2022**

Chief Formica made a motion to approve the Treasurer’s Report for December 2021 & January 2022, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

**VI. Approval of the Payment of the Bills January 2022 in the amount of \$33,853.42 and February in the amount of \$39,983.88.**

Chief Formica made a motion to approve the payment of the bills for January 2022 in the amount of \$33,853.42 second by Chief Cokefair.

Chief Cokefair made a motion to approve the payment of the bills for February 2022 in the amount of \$39,983.88 second by Chief Formica.

Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

**VII. Communications Report**

Presented in report.

**VIII. Old Business**

**a. Regional Consolidation**

Nothing to report

**b. CenCom Starcom – Update**

Nothing to report

**IX. New Business**

Nothing

**X. Closed Session**

Not needed

**XI. Action, if any from closed session**

No action to be taken from closed session

**XII. Informational Items/Good of the Organization**

**XII. Next Chief Operations meeting is April 21, 2022**

**XIII. Adjournment**

Chief Guttschow made motion to adjourn, second by Chief Formica. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,



Chief Daniel Burch

Minutes transcribed by Nichol Whitfield