



CenCom E 9-1-1 Public Safety Communications Center

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115



CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes February 18, 2021

I. Call Meeting to Order

On Thursday, February 18, at 10:02 a.m. Chief Formica called the meeting to order. The meeting was conducted via Zoom Virtual Meeting.

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 Gillette	Village of Round Lake	Present
Deputy Chief Lunn	Village of Round Lake Beach	Present
Chief Roehlk	Village of Round Lake Heights	Absent
Deputy Chief Burch	Village of Round Lake Park	Present
Chief Dorn	Village of Barrington	Present
Chief Christian	Barrington Fire Department	Absent
Chief Formica	Greater Round Lake FPD	Present

Also, in attendance were Nichol Whitfield, CenCom Deputy Director, Steven Shield, Village Administrator of Round Lake

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes January 2021

Deputy Chief Burch made a motion to approve meeting minutes for January 21, 2021, second by Chief Dorn. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

V. Approval of Treasurer's Report – January 2021

Chief Gillette made a motion to approve the Treasurer's Report for January 2021, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

VI. Approval of the Payment of the Bills January 2021, in the amount of \$44,823.84.

Chief Dorn made a motion to approve the payment of the bills for January 2021 in the amount of \$44,823.84 second by Deputy Chief Lunn. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

VII. Communications Report

Deputy Director Whitfield mentioned Craig and Rebecca for celebrating their anniversaries. CenCom has been doing training and there was 2 MABAS's for the month. The biggest item has been that there was a 911 line not working but is now up and running. North was down over the weekend due to bad FXO Cards, they have been replaced.

VIII. Old Business

a. Regional Consolidation

Chief Formica was at the meeting. They are in the process now of negotiations with the vendor for the CAD, RMS, JMS system. They are working with the PSAPS. There was a committee formed with Chief Gillette, Chief Kavanaugh and Dave Dato to work on preparing IGA's

b. CenCom Starcom – Update

Deputy Director stated that the Kickoff meeting will be March 3rd where we will work on the design. The UPS was ordered and should be here in 4-6 weeks. One of the avenues that we are looking at regarding the radios is doing a mix of APX6000 and APX8000. It was asked if there were any operational hurdles with using APX6000 vs APX8000 for the officers. The APX8000 offers more interoperability so that the officers can listen to the fire band. Barrington PD uses the APX8000, Antioch PD uses the APX6000. The option that was asked was that officers would be on the APX6000 and the command staff would be on the APX8000 so that it would allow for the Fire Departments to get radios for them. Chiefs agreed with a mixture of the radios.

IX. New Business

a. Open Secretary Position

Chief Dorn made a motion for Deputy Chief Burch to be appointed to secretary second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

b. Roles and Responsibilities of the Chiefs Board

Chief Formica spoke on how the Executive Board would like to possibly restructure how the Chiefs Board operates. One of the items they would like to change would be the payment of the bills becoming an Executive Board role instead of the Chiefs, along with tightening up the bylaws. They will be going through the bylaws to better align with the boards. They are looking at the Executive Board meeting monthly instead of quarterly. Chief Formica will update everyone.

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

Chief Formica stated that Lisa is out of the office and Nichol is filling in. There will be something coming out from him at a later point.

ETSB is looking to add another closing code or change the wording in the current code of Mental Case to Mental Health Crisis to better align with the wording in House Bill 3653.

XII. Next Chief Operations meeting is March 18, 2021

XIII. Adjournment

Deputy Chief Burch made motion to adjourn, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Dorn and Chief Christian were absent for this vote.

The meeting adjourned at 10:31 a.m.

Respectfully submitted,



Chief Daniel Burch

Minutes transcribed by Nichol Whitfield