



CenCom E 9-1-1 Public Safety Communications Center

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

I. Call Meeting to Order

On Thursday, February 18, at 10:00 a.m. Chief Rivera 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
Deputy 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
Chief Dorn	Village of Barrington	Present
Chief Christian	Barrington Fire Department	Present
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 February 2021

Chief Formica made a motion to approve meeting minutes for February 18, 2021, second by Chief Burch. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

V. Approval of Treasurer's Report – February 2021

Chief Burch made a motion to approve the Treasurer's Report for February 2021, second by Chief Dorn. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

VI. Approval of the Payment of the Bills February 2021, in the amount of \$30,581.82.

Chief Formica made a motion to approve the payment of the bills for February 2021 in the amount of \$30,581.82 second by Chief Dorn. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

VII. Communications Report

Deputy Director Whitfield stated that our two newest employees Michael Exner and Joshua Keene are doing good and moving along in their training.

CenCom had 7 MABAS's thus far.

The new UPS was ordered. It will be installed on April 20th. We will have the electrician and the UPS Technician on site as well as sending someone to FoxComm and Lake Zurich due to the interruption of power while they rewire the circuit breaker.

A Tech has been called regarding the breath op machine in the west North Radio went down and was reset by Miner

AT&T had many issues with the 911 lines. Currently everything is resolved

TYCO was on their way back to CenCom to fix the communication issue with the Barrington Keltron.

VIII. Old Business

a. Regional Consolidation

Nothing to Report

b. CenCom Starcom – Update

A Kickoff meeting was held. Motorola presented a slide show with the timeline for the project. We have a new project manager, Debra Brown. We completed the equipment walk through on Monday. We were able to eliminate about \$15,000 that we don't need.

An item that came up on the equipment list was the PSM/RSM. There are 2 different mics that are offered, the RSM with no antenna on the mic and the PSM with an antenna on the mic. Barrington has the PSM with the antenna on the mic with the straight cord. Recommendation from Barrington is to get both PSM and RSM so that we can test them out. Antioch also stated that the PSM with the antenna works best for them.

IX. New Business

Chief Dorn and Chief Christian wanted to let everyone know that official notice is being sent out today that they will be moving over to Northwest Central for dispatch services starting May 2022. For Barrington operational it makes sense to be with the agencies that they share borders with. Barrington wanted to Thank everyone for the past 20 years at CenCom for Great Service and are appreciated.

X. Closed Session

Chief Formica made motion to go to closed session at 10:14am, second by Chief Burch. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

Chief Formica made motion to leave closed session at 10:24am, second by Chief Dorn. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

XI. Action, if any from closed session

No action to be taken from closed session

XII. Informational Items/Good of the Organization

Chief Rivera asked when Telecommunicator Week is. April 11th to 17th are the dates. RLB will be bringing in food. Theme was asked about which will be given out via email.

XII. Next Chief Operations meeting is April 15, 2021

XIII. Adjournment

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

The meeting adjourned at 10:26 a.m.

Respectfully submitted,



Chief Daniel Burch

Minutes transcribed by Nichol Whitfield