



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes April 15, 2021

I. Call Meeting to Order

On Thursday, April 15, at 10:03 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
Chief Rivera	Village of Round Lake Beach	Absent
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present
Asst Chief Burke	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, Deputy Chief David Prus of Round Lake.

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes March 2021

Chief Burch made a motion to approve meeting minutes for March 18, 2021, second by Chief Gillette. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Rivera were absent for this vote.

V. Approval of Treasurer's Report – March 2021

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

VI. Approval of the Payment of the Bills March 2021, in the amount of \$42,619.92.

Chief Burch made a motion to approve the payment of the bills for March 2021 in the amount of \$42,619.92 second by Chief Guttschow. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Rivera were absent for this vote.

VII. Communications Report

Deputy Director Whitfield stated the new UPS was being delivered today and will be installed on Tuesday April 20th. There will be a 10-minute downtime.

We are currently in the process of recertifying our Training Program with APCO.

CenCom will be hosting an EMD Class at the Round Lake Fire Station 1 in May.

We will be looking at getting prices for blankets for the detention area. These blankets will be single use and will no longer require sending them out for cleaning.

VIII. Old Business

a. Regional Consolidation

We have a meeting this week to continue working on the chosen CAD/RMS/JMS vendor. Chief Formica stated that he talked to Jim Hawkins and the county gave approval to move on to the next phase with the county board to get architectural engineering studies for the new building.

b. CenCom Starcom – Update

Nothing to report

IX. New Business

National Public Safety Telecommunicator Week is in full bloom. Deputy Director Whitfield expressed her gratitude to all the departments for the gifts, food and well wishes.

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 Gillette wanted to let everyone know that this would be his last CenCom meeting, he will be retiring on May 17th. At this time, he wanted to introduce Deputy Chief Prus who will be sworn in on May 17th and the new Police Chief.

Chief Formica expressed his thanks to Chief Gillette for all the work he's down on the board and in the community.

Chief Formica mentioned that the Old Super Kmart in Round Lake Beach will open as a vaccine site April 19th. They are expecting between 3000 to 5000 people per day.

XII. Next Chief Operations meeting is May 20, 2021

XIII. Adjournment

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

The meeting adjourned at 10:17 a.m.

Respectfully submitted,



Chief Daniel Burch

Minutes transcribed by Nichol Whitfield