



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 21, 2022

I. Call Meeting to Order

On Thursday, April 21, at 10:01 a.m. Director Whitfield 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	Absent
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present at 1005
Chief Dorn	Village of Barrington	Present
Chief Christian	Barrington Fire Department	Present
Deputy Chief Krueger	Greater Round Lake FPD	Present

Also in attendance were Round Lake Police Deputy Chief Rob Bell and Deputy Director Taryn Sofie.

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes February 2022

Chief Christian made a motion to approve meeting minutes for February 2022, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Rivera, and Chief Burch were absent for this vote.

V. Approval of Treasurer’s Report – February & March 2022

Chief Guttschow made a motion to approve the Treasurer’s Report for February and March 2022, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Burch and Chief Rivera were absent for this vote.

VI. Approval of the Payment of the Bills March 2022, in the amount of \$79,567.10 and April 2022, in the amount of \$28,434.30.

Chief Dorn made a motion to approve the payment of the bills for March 2022 in the amount of \$79,567.10 and April 2022 in the amount of \$28,434.30 second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Burch and Chief Rivera were absent for this vote.

VII. Communications Report

Presented in report. Highlights were 10-year anniversary of Taryn Sofie and the Employee of the Quarter for 2022 was Martha Long. Director Whitfield thanked each of the Chiefs and their departments for the support, food, messages given during NPSTW this year. All the Telecommunicators were very happy with all the food and the supportive messages they received.

VIII. Old Business

a. Regional Consolidation

We are continuing to have monthly meetings for the 911 Consolidation and weekly meetings for the TriUse Building that has now been named the “The Roc”. Policy committee is working on the IGA in which Chief Formica is involved in. They are working on the governance structure. The IGA will have the cost structure on how departments will be charged.

b. CenCom Starcom – Update

All Police Departments are now on StarCom. Live cutover was on March 30th. There has been some hiccups with the transferring of lines and the access to the radio recordings. There have been some questions regarding the different channels being recorded vs monitored. CenCom has the back up hooked up and is now seamless when we switch between them.

IX. New Business

Nothing to Report

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

Chiefs brought up the low volume in the output with the switch to StarCom. Will have ChiComm investigate the volume issue.

Director Whitfield wanted to Thank Barrington for the past 21 years! They will be missed. CenCom wished them well in their future endeavors.

XII. Next Chief Operations meeting is June 16, 2022

XIII. Adjournment

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

The meeting adjourned at 10:32 a.m.

Respectfully submitted,

Chief Daniel Burch
Minutes transcribed by Nichol Whitfield