



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes April 22, 2022

I. Call Meeting to Order

On Friday, April 22, 2022, at 1:58 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted at the Round Lake Fire Station 1.

II. Roll Call

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

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
President Karen Darch	Village of Barrington	Present by phone
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Dan Burch	Round Lake Park Police Department	Absent
Chief John Roehl	Round Lake Heights Police Department	Absent

Also, in attendance were: CenCom Director Nichol Whitfield, Deputy Director Taryn Sofie and CenCom Attorney John Kelly.

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – January 28, 2022

Mayor Kraly made a motion to approve the meeting minutes for January 28, 2022, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Chief Burch and Chief Roehl were absent for this vote.

V. Approval of the Treasurer's Reports – January, February and March

Mayor Lumpkins made a motion to approve the Treasurer's Reports for January, February, and March, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Chief Burch and Chief Roehl were absent for this vote.

VI. Approval of the payment of the bills –February , March and April

Mayor Kraly made a motion to approve the payment of the bills for February, March and April; second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Chief Burch and Chief Roehlk were absent for this vote.

VII. New Business

a.FYE23 Budget

Mayor Lumpkins made a motion to approve the FYE23 Budget, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Chief Burch and Chief Roehlk were absent for this vote.

VIII. Closed Session

Closed session was not needed.

IX. Action, if any, from Closed Session

None

X. Items not on agenda

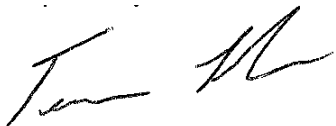
Director Whitfield sent out information regarding the sweep of 5 million dollars of 911 funds to fund the 988-suicide prevention trust fund. Attorney Kelly went into further details regarding the information on how this occurred and what steps they are hoping to take going forward.

XII. Adjournment

Mayor Lucassen made a motion to adjourn, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Chief Burch and Chief Roehlk were absent for this vote.

The meeting adjourned at 2:06 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield