



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes May 20, 2021

I. Call Meeting to Order

On Thursday, May 20, at 10:00 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
Deputy Chief Bell	Village of Round Lake	Present
Deputy Chief Lunn	Village of Round Lake Beach	Present
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Absent
Chief Dorn	Village of Barrington	Absent
Asst Chief Peterson	Barrington Fire Department	Present
Chief Formica	Greater Round Lake FPD	Present

Also, in attendance was Nichol Whitfield, CenCom Deputy Director.

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes April 2021

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

V. Approval of Treasurer's Report – April 2021

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

VI. Approval of the Payment of the Bills May 2021, in the amount of \$20,358.80.

Chief Guttschow made a motion to approve the payment of the bills for May 2021 in the amount of \$20,358.80 second by Deputy Chief Bell. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Burch and Chief Dorn were absent for this vote.

VII. Communications Report

Deputy Director Whitfield stated Solacom would be onsite Friday to replace two ECG's along with removing the old equipment.

Brought up in the last Chiefs meeting was the disposable blankets for the detention.

Due to the dry-cleaning company that we used closing we switched to disposable blankets. The cost savings is about \$1500 per year.

The JETSB was awarded a Notice of State Award in the amount of \$127,898.85 for the reimbursement of the phone system that CenCom purchased.

VIII. Old Business

a. Regional Consolidation

Lake County put out a joint press release stating that they have purchased a new CAD/JMS/RMS from Tyler Technologies.

b. CenCom Starcom – Update

AT&T and Verizon were on location and finished the line for the back haul to connect to the core. We have been receiving some of the equipment. CenCom is asking to get a list of all the badge numbers for the officers so that we can program the radios and mobiles.

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

Congratulations to Deputy Chief Bell and Chief Prus who were promoted.

XII. Next Chief Operations meeting is June 17, 2021

XIII. Adjournment

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

The meeting adjourned at 10:14 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Daniel Burch', written in a cursive style.

Chief Daniel Burch

Minutes transcribed by Nichol Whitfield