



# CenCom E 9-1-1 Public Safety Communications Center

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## CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes June 16, 2022

### I. Call Meeting to Order

On Thursday, June 16, at 10:01 a.m. Chief Formica 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
Deputy Chief Wilde	Village of Round Lake Beach	Present
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present
Chief Formica	Greater Round Lake FPD	Present

### III. Public Comment

There was no public comment.

### IV. Approval of meeting minutes December 2021

Chief Prus made a motion to approve meeting minutes for April 2022, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

## **V. Approval of Treasurer's Report – April 2022 and May 2022**

Chief Prus made a motion to approve the Treasurer's Report for April 2022 and May 2022, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

## **VI. Approval of the Payment of the Bills May 2022 in the amount of \$59,301.68 and June in the amount of \$16,656.03.**

Chief Burch made a motion to approve the payment of the bills for May 2022 in the amount of \$59,301.68 and the June 2022 bills in the amount of \$16,656.03. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

## **VII. Communications Report**

Presented in report. Some highlights were Barrington transitioning from CenCom to Northwest Central on June 1, 2022. The Above and Beyond award through the Round Lake Area Exchange Club awarded to Nick Flood. CenCom completing MKRP training through NCMEC to be the first agency in Lake County. CenCom Training Program will be awarded in August at the APCO National Conference.

## **VIII. Old Business**

### **a. Regional Consolidation**

The Policy Committee is still working on the first IGA to make the second IGA to combine the PSAPS together. It has gone through the Executive Board several times. The basis of the agreement is to "be nice" while the 8 PSAPS included are figuring everything out. Each of the 8 PSAPS will have to put \$50,000 in to pay for a consultant. The consultant will help coordinate and set everything up. Target date to have a plan ready is September or October 2023.

County has agreed to pay for the entire building without reimbursement. They expect it to be a \$41 million building. They have received \$9.5 million from Federal money for Coronavirus relief, another million dollars of Federal Grant money to make Communications centers. They will bond the remainder, \$31 million. The IGA has language that states they will not charge any interest or debt service. The total cost for use will be maintenance.

All other PSAPs in Lake County have agreed to take part. Except Deerfield who opted out, and the other consolidated centers (Glenview, etc.)

Per Nichol, CAD work groups have been established. Taryn and Nichol have been a part of the meetings pertaining to the design of the building.

### **b. CenCom Starcom – Update**

The ATP was completed on 6/15/2022. Motorola is still working on the voice controls and the discrepancies between our audio quality versus FoxComm quality.

Parts are still on back order, CenCom is waiting for those parts as well as replacements for broken headsets.

CenCom will be buying more radios for the Fire departments. Lake County ETSB will also be purchasing radios for their agencies (AFD, APD).

Nichol applied for a grant to cover the cost of the NICE logger, we should receive notification in the next two weeks on whether it is approved.

**IX. New Business**

**a. CenCom Ops Board By-Laws**

Changes submitted in the packet; the Executive Board will be the one's voting on the changes. It was included for this meeting because there are sections that pertain to the Chiefs Operation Board. The changes include the removal of the Round Lake Area Park District Police. Section 6 stated meetings were every month, this has been changed to meeting in the even months.

**b. Elections New Officers**

Nomination for Deputy Chief Wilde to replace Chief Rivera as President. Vice President will remain as Chief Formica. The Secretary will remain Chief Burch.

**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**

**XII. Next Chief Operations meeting is August 18, 2022**

**XIII. Adjournment**

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

Respectfully submitted,

Chief Daniel Burch  
Minutes transcribed by Taryn Sofie