



CenCom E 9-1-1 Public Safety Communications Center

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115



CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes June 17, 2021

I. Call Meeting to Order

On Thursday, June 17, 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> |
|-----------------|-------------------------------------|------------------|
| Sgt Smith | 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 | Present |
| Chief Roehlk | Village of Round Lake Heights | Present at 10:04 |
| Chief Burch | Village of Round Lake Park | Present |
| Chief Dorn | Village of Barrington | Absent |
| Chief Christian | Barrington Fire Department | Present |
| Chief Formica | Greater Round Lake FPD | Present |

Also, in attendance was Nichol Whitfield, CenCom Deputy Director and Sgt Kaminiski with Round Lake Heights PD at 10:04

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes May 2021

Chief Christian made a motion to approve meeting minutes for May 2021, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

V. Approval of Treasurer's Report – May 2021

Chief Burch made a motion to approve the Treasurer's Report for May 2021, second by Chief Formica. Voice vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

VI. Approval of the Payment of the Bills June 10, 2021, in the amount of \$9,540.04.

Chief Burch made a motion to approve the payment of the bills for June 10, 2021 in the amount of \$9,540.04 second by Sgt Smith. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk was absent for this vote.

VII. Communications Report

- Deputy Director Whitfield stated that we eliminate Cintas, who was supplying us with paper towels and toilet paper. We are now purchasing our own supply. This will save both ops and detention money. Thanks to Nick Flood who installed all the new equipment upstairs and downstairs
- We did have some issues with the Barrington PD radio it was found to be a bad T1 card from AT&T. This was replaced
- Antioch intercom isn't really working. They are waiting on a piece to be replaced that was ordered.
- We have a site visit from IAED. This is the EMD program we use
- The Audit will be starting the week of the 28th
- We sent out for quotes for property insurance through OneDigital. Due to the detention we will be staying with VFIS
- Quotes were received regarding going internet based for faxing instead of having a line from AT&T. This would be about a \$1200 year savings.
- Detention Door system was replaced, and most officers were input into the system.
- Next month we are being recognized and awarded for obtaining ACE Accreditation. I will be accepting the award on behalf of CenCom.

VIII. Old Business

a. Regional Consolidation

Nothing to Report

b. CenCom Starcom – Update

- System application was given to Dominick and Motorola

- Radios are currently being programmed by Miner with the alias. Working with Jeff Lilly we have the correct code plug. We changed one of the detail channels to have a combined FD/PD channel for events.
- Training was set up for the first week of August. This will include 2 4hour training sessions for police and 1 4hour class for Fire. We are allowed up to 15 people per class

IX. New Business

a. Frontline PSS

Deputy Director Whitfield spoke about the different modules that some of our member agencies use that have been very beneficial. Currently each department pays their own subscription. With the combining of the systems CenCom would start paying the bill.

Some departments already paid. What would be the total bill be for us with the current members already paid. Next year CenCom would get the entire bill next year.

The Module that CenCom would be using would be the QA Tracker. This will enable CenCom to have a more uniform tracking system for employees with the quality assurance that we currently do. The API feature is something that we will have to check with LCETSB to see if that is allowed. Currently Lake County Sheriff and FoxComm use the frontline system without the API.

Deputy Director Whitfield was directed to get some basic questions answered and update the Chiefs at the next meeting. The Chiefs agreed to start the process with Frontline.

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 Rivera asked if the group was up for starting to meet in person. Chief Prus offered his community room.

XII. Next Chief Operations meeting is July 15, 2021

The next meeting will be in person at the Round Lake Police Department.

XIII. Adjournment

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

The meeting adjourned at 10:23 a.m.

Respectfully submitted,



Chief Daniel Burch
Minutes transcribed by Nichol Whitfield