



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes June 24, 2022

I. Call Meeting to Order

On Friday, June 24, 2022, at 1:40 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> |
|-------------------------|---|----------------------|
| 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 | Absent |
| Mayor Linda Lucassen | Village of Round Lake Park | Absent |
| 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 | Present |

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

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – April 22, 2022

Mayor Nickles made a motion to approve the meeting minutes for April 22, 2022, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch were absent for this vote.

V. Approval of the Treasurer's Reports – April and May

Mayor Kraly made a motion to approve the Treasurer's Reports for April and May, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch were absent for this vote.

VI. Approval of the payment of the bills – May and June

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

VII. New Business

a. VFIS Property and Casualty Renewal

Insurance went down \$87; Director Whitfield recommends approving this policy as is now but to revisit it in January or April. It will put CenCom at a year on StarCom, we may be able to minimize some of the equipment by taking down some of the sites we no longer use.

Mayor Kraly made a motion to approve the VFIS Property and Casualty Renewal, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch were absent for this vote.

b. Audit Proposal

Director Whitfield will ask about a three-year contract.

Mayor Kraly made a motion to approve the VFIS Property and Casualty Renewal, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch were absent for this vote.

c. Contribution for IGA

\$50,000 to come out of J.E.T.S fund that will be deposited into the special account for the consolidation.

Mayor Nickles made a motion to approve the \$50,000 contribution for the IGA, second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch were absent for this vote.

d. Elections

Round Lake Heights' 2-year term has expired. Round Lake Park will remain until 2023. Round Lake Beach will now start their 2-year term with Chief Wilde

Mayor Kraly made a motion to leave the officers as they are, and continue the rotation of Chiefs, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Lumpkins, Mayor Lucassen, and Chief Burch 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 advised CenCom received a check from the state for \$159,923 for May 2018-November 2020. They had been taking 1% of the surcharge money for the NG911 upgrade. The account had a surplus that was divided

XII. Adjournment

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

The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Taryn Sofie