



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 July 15, 2021

I. Call Meeting to Order

On Thursday, July 15, at 10:09 a.m. Chief Rivera called the meeting to order. The meeting was conducted at the Round Lake Police Department Community Room.

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
Chief Rivera	Village of Round Lake Beach	Present
Chief Roehlk	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present
Chief Dorn	Village of Barrington	Present
Chief Christian	Barrington Fire Department	Absent
Chief Formica	Greater Round Lake FPD	Absent

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes June 2021

Chief Christian made a motion to approve meeting minutes for June 2021, second by Chief Dorn. Voice vote: all ayes; no nays, motion carried.

V. Approval of Treasurer's Report – June 2021

Chief Guttschow made a motion to approve the Treasurer's Report for June 2021, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried.

VI. Approval of the Payment of the Bills July 7, 2021, in the amount of \$64,639.54.

Chief Guttschow made a motion to approve the payment of the bills for July 7, 2021 in the amount of \$64,639.54 second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried.

VII. Communications Report

a. Personnel Update

The following employees celebrate anniversaries this month.

- Emilee Whittaker 6yrs
- Diana Fowler 8yrs
- Tiffany Diaz 5yrs

b. Training

All Telecommunicators have reviewed the written directive/Roll-call trainings:

- RapidSOS Cove Integration
- Protocol 15 - Electrocution / Lighting
- Sexual Assault Act
- Protocol 11- Choking
- LEADS 3.0

c. MABAS

- There were 5 MABAS's in June. 2 Structure Fires, 1 Water Rescue, 1 Pre-Arranged to Great America and 1 Interdivisional to Rockton

d. Equipment and Other Updates

- AT&T & Miner repaired the Barrington Radio Network that was down.

CenCom computers have installed the new LEADS 3.0 and are ready to go with it.

e. Detention

- Nothing to Report

VIII. Old Business

a. Regional Consolidation

- There was a brief discussion regarding the RMS and CAD upgrade status. No action taken or needed.

b. CenCom Starcom – Update

- There was a brief discussion regarding the delayed training. No action taken or needed.

- c. Frontline PSS - Update
 - Chief Rivera reported Round Lake Beach signed up for Frontline PSS. No board action taken or needed.

IX. New Business

Chief Prus briefly discussed the SAFE-T Act and the mandate to report on specific incident involving people with in mental crisis. CenCom has established designations on the incident / nature codes **MENT** and **PSYC** to facilitate easier data retrieval for these reports. No board action taken or needed.

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

None

XII. Next Chief Operations meeting is August 19, 2021

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

XIII. Adjournment

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

The meeting adjourned at 10:23 a.m.

Respectfully submitted,



Chief Daniel Burch