



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes August 19, 2021

I. Call Meeting to Order

On Thursday, August 19, at 10:14 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	Absent
Deputy Chief Cook	First Fire Protection Dist. Antioch	Present
Chief Prus	Village of Round Lake	Present
Chief Rivera	Village of Round Lake Beach	Absent
Chief Roehlk	Village of Round Lake Heights	Absent
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 Acting Director.

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes July 2021

Chief Christian made a motion to approve meeting minutes for July 2021, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Guttschow, Chief Rivera, Chief Roehlk and Chief Dorn were absent for this vote.

V. Approval of Treasurer's Report – July 2021

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

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

Chief Christian made a motion to approve the payment of the bills for July 2021 in the amount of \$33,991.23 second by Chief Burch. Roll Call vote: all ayes; no nays, motion carried. Chief Guttschow, Chief Rivera, Chief Roehlk and Chief Dorn were absent for this vote.

VII. Communications Report

The report was submitted in the packet. A lot of power issues due to the storms. The Air Conditioner in the Equipment Room has been fixed and is running properly. The LEADS 3.0 most of the bugs have been worked out. If any further issues, please contact dispatch.

VIII. Old Business

a. Regional Consolidation

The CAD users kick off meeting is scheduled for the 25th of this month. Extension of the IGA is also being worked on.

b. CenCom Starcom – Update

They did a cold install last week in the back for one of the positions. Josh is on location to ground everything and then test next week. Currently the back haul link isn't working, so we are not hooked properly to the core. Barrington PD's portables are being programmed now and will be here on Tuesday. The mobiles for fire should also be here as well. Still waiting on the switch for the portables from APX8000 to APX8000XE. There was a discussion about in the future splitting the RL channels. We are awaiting the dates for portable training. The NICE logger is still being worked through.

IX. New Business

Nothing new

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 Burch wanted to Thank CenCom for coming out to National Night out.

XII. Next Chief Operations meeting is September 16, 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 Christian. Voice vote: all ayes; no nays, motion carried.

The meeting adjourned at 10:31 a.m.

Respectfully submitted,

Chief Daniel Burch
Minutes transcribed by Nichol Whitfield