



# 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 September 16, 2021

### I. Call Meeting to Order

On Thursday, September 16, at 10:02 a.m. Chief Rivera 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
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
Battalion Chief Vandenberg	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 August 2021**

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

#### **V. Approval of Treasurer's Report – August 2021**

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

#### **VI. Approval of the Payment of the Bills September 2021, in the amount of \$17,082.13.**

Chief Guttschow made a motion to approve the payment of the bills for August 2021 in the amount of \$17,082.13 second by Chief Dorn. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

#### **VII. Communications Report**

CenCom celebrated it's 30<sup>th</sup> Anniversary on the 15<sup>th</sup> of September. A couple of the FCC license have been renewed – RLB PW, RLH channel is also up at the end of the month. The detention AC blower motor went out. IT was under warranty and replaced. We have 2 new employees that will be starting due to changes in the staffing. The LEADS daily bulletin will have to be kept at their PDs for a year. CenCom will no longer fax over the daily briefing to Round Lake PD.

#### **VIII. Old Business**

##### **a. Regional Consolidation**

They are still looking at getting Intent letters from participating departments. There would be 2 letters – one for CAD and the other for the BRAZOS system. We will be having CAD user group kickoff meetings in the future.

##### **b. CenCom Starcom – Update**

Mobiles were delivered to Barrington. They are currently not being used due to having to have the UHF flashed into the radios. The fire departments received all their mobiles. Radios for the switch out are on order. The back haul link to the core is stable and working. Motorola is currently building the template for the radio console. Miner has all the 6000 radios and are currently working on programming them. The current issue that we are working through is the NICE logger. A discussion ensued.

#### **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**

**XII. Next Chief Operations meeting is October 21, 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 Burch. Voice vote: all ayes; no nays, motion carried.

The meeting adjourned at 10:25 a.m.

Respectfully submitted,



Chief Daniel Burch  
Minutes transcribed by Nichol Whitfield