



**CenCom E9-1-1  
Communications Center  
JETS Board  
Meeting Minutes  
September 23, 2022**

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**I. Call Meeting to Order**

On Friday, September 23, 2022, at 1:42 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:

<b><u>Name</u></b>	<b><u>Community Agency</u></b>	<b><u>Status</u></b>
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	Present via phone
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Commander Dynak	Round Lake Park Police Department	Present
Deputy Chief Rodriguez	Round Lake Beach Police Department	Present

Also, in attendance were: CenCom Director Nichol Whitfield, Deputy Director Taryn Sofie and CenCom Attorney Jim Wargo.

**III. Public Comment**

There was no public comment.

**IV. Approval of the Meeting Minutes – June 24, 2022**

Mayor Kraly made a motion to approve the meeting minutes for June 24, 2022, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**V. Approval of the Treasurer's Reports – June, July and August**

Mayor Nickles made a motion to approve the Treasurer's Reports for June, July, and August, second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**VI. Approval of the payment of the bills – July and August**

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 was absent for this vote.

**VII. New Business**

**a. FYE22 Audit Approval**

Mayor Lucassen made a motion to approve the FYE22 Audit by Eder Casella, second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

**b. State Updates**

Director Whitfield gave a brief update on the CESSA meetings. Next one being October 14<sup>th</sup>. State will be sending out the Annual Financial Reports. The State Grant that was requested for the NICE recording system of \$112,565 was awarded as \$99,797.

**VIII. Closed Session**

Closed session was not needed.

**IX. Action, if any, from Closed Session**

None

**X. Items not on agenda**

Chief Formica thanked Director Whitfield for winning the Director of the Year for 2022. Also thanked Deputy Director Taryn Sofie for all the hard work that has been accomplished.

**XII. Adjournment**

Mayor Lucassen made a motion to adjourn, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Daley was absent for this vote.

The meeting adjourned at 1:50 p.m.

Respectfully submitted,

  
Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield