



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 October 21, 2021

I. Call Meeting to Order

On Thursday, October 21, at 10:02 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	Present
Chief Cokefair	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	Absent
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 September 2021

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

V. Approval of Treasurer's Report – September 2021

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

VI. Approval of the Payment of the Bills October 2021, in the amount of \$38,098.46.

Chief Guttschow made a motion to approve the payment of the bills for October 2021 in the amount of \$38,098.46 second by Chief Burch. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Rivera, Chief Dorn and Chief Christian were absent for this vote.

VII. Communications Report

Multiple phone issues have been occurring i.e., Misdirected calls from other areas like Stickney, Dalton, Gurnee. This was an AT&T issue that they have been working to resolve.

We have a new employee starting on Monday. The 2 employees hired in September are progressing through training.

VIII. Old Business

a. Regional Consolidation

Nothing to Report

b. CenCom Starcom – Update

Motorola is currently programming all the consoles. The NICE logger was delivered yesterday, however is unable to be installed until the first week of January. NICE will be installing the NICE logger as a stand alone until the Lake County System is upgraded, then we will join the system and be one. The Fire radios shipped in the wrong housing and are being sent back and exchanged for the green fire housing. We did get the flash, so all the radios are being programmed with the UHF band. We also received two mics with the straight cords to have the officers try out. The antenna is on the mic. There may be some Bluetooth mics to try in the future. One is being given to Round Lake Beach and Chief Burch asked if the other can be given to his officer.

We will need to decide on what channels if any and for what length do, we want to keep the Microwave channels. The suggestion is to keep only South for an undetermined time and eliminate North and Tac when the switch to Starcom is made.

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 November 18, 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 Cokefair. Voice vote: all ayes; no nays, motion carried.

The meeting adjourned at 10:23 a.m.

Respectfully submitted,

Chief Daniel Burch

Minutes transcribed by Nichol Whitfield