



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes November 18, 2021

I. Call Meeting to Order

On Thursday, November 18, at 10:00 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>
Commander Fendel	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	Absent
Chief Dorn	Village of Barrington	Absent
Chief Christian	Barrington Fire Department	Present
Chief Formica	Greater Round Lake FPD	Present

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes October 2021

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

V. Approval of Treasurer's Report – October 2021

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

VI. Approval of the Payment of the Bills November 2021, in the amount of \$20,344.29.

Chief Christian made a motion to approve the payment of the bills for November 2021 in the amount of \$20,344.29 second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Burch and Chief Dorn were absent for this vote.

VII. Communications Report

Presented in report

VIII. Old Business

a. Regional Consolidation

Nothing to Report

b. CenCom Starcom – Update

The NICE LOGGER has been installed. This is ahead of schedule. NICE will be on location to program and configure the logger 11/15 -11/18

The Radio Consoles have been programmed. Two of them have been placed in the break area so that the TC's can get familiar with them.

We are having the electrician come in and install 2 new circuits for the equipment. This will be done the last week of November.

We have been provided training dates.

Jan 18 - Tues - Prep/set up

Jan 19-20 - Console operator

Jan 21 - Console Operator/Admin

Jan 24 - Prep/set up

Jan 25-26 - Radio/Subscriber Train the Trainer

The Portable Radios are being programmed and will be ready to be assigned in December.
Ofc Kaiser with RLB and Ofc Welsh with RLP have been trying out the straight cord antenna and have not really noticed any difference in them.
The goal is to be on StarCom as of February 1st, 2022.

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 December 16, 2021

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

XIII. Adjournment

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

The meeting adjourned at 10:17 a.m.

Respectfully submitted,



Chief Greg Formica
Minutes transcribed by Nichol Whitfield