



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes December 17, 2020

I. Call Meeting to Order

On Thursday, December 17, at 10:04 a.m. Chief Rivera called the meeting to order. The meeting was conducted via Zoom Virtual Meeting.

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	<i>Present</i>
Asst Chief Meltzer	First Fire Protection Dist. Antioch	<i>Present</i>
Chief Gillette	Village of Round Lake	<i>Present</i>
Chief Rivera	Village of Round Lake Beach	<i>Present</i>
Chief Roehlk	Village of Round Lake Heights	<i>Present</i>
Chief Filenko	Village of Round Lake Park	<i>Absent</i>
Chief Dorn	Village of Barrington	<i>Present</i>
Chief Christian	Barrington Fire Department	<i>Present</i>
Chief Formica	Greater Round Lake FPD	<i>Present</i>

Also, in attendance were Lisa Berger, CenCom Director, Nichol Whitfield, CenCom Deputy Director, Wayne Wilde, Deputy Chief, Round Lake Beach, Steven Shields, Village Administrator of Round Lake

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes November 2020

Chief Formica made a motion to approve meeting minutes for November 17, 2020, second by Chief Guttschow. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Filenko were absent for this vote.

V. Approval of Treasurer's Report – November 2020

Chief Formica made a motion to approve the Treasurer's Report for November 2020, second by Chief Guttschow. Voice vote: all ayes; no nays, motion carried. Chief Filenko was absent for this vote.

VI. Approval of the Payment of the Bills November 2020, in the amount of \$37,756.08.

Chief Formica made a motion to approve the payment of the bills for November 2020 in the amount of \$37,756.08 second by Chief Guttschow. Roll Call vote: all ayes; no nays, motion carried. Chief Filenko was absent for this vote.

VII. Director's Report

Executive Director Berger provided an update of the sanitizing of the dentition center and stated the rest of her report involved the other agenda items.

VIII. Old Business

a. Regional Consolidation – CAD, mobile, RMS and JMS RFP process

Crowe was working w/LC purchasing for best offers with the top three CAD vendors (Motorola, Tyler and Central Square). the technical team is submitting final questions and rescoring based on responses. There is a technical group meeting later this afternoon.

b. CenCom Starcom – Update

There was special meeting of the Executive Board on Dec 9th and on their agenda were two items one of those items was the Starcom project, getting a clarification of the fair share of funding towards the project with CenCom ETSB members and non-ETSB members. It was decided to move the project forward. The contract from Motorola has been received and submitted to Attorney Kelly for review.

The other item that was on the Executive Boards agenda was the development of a finance for CenCom. The committee is comprised of Scott Anderson, Village Administrator of Barrington, Matt Rossi Finance Director of Round Lake Beach and Steve Shields, Village Administrator of Round Lake. We will be holding our first meeting this afternoon.

IX. New Business

No new Business

X. Closed Session

There was no closed session.

XI. Action, if any from closed session

There was no closed session.

XII. Informational Items/Good of the Organization

Chief Gillette inquired why the Chief Board packets were not sent to his Village Administrator. A discussion ensued

There was a discussion about the CenCom website

XII. Next Chief Operations meeting is January 21, 2021

XIII. Adjournment

Chief Formica made motion to adjourn, second by Chief Dorn. Voice vote: all ayes; no nays, motion carried. Chief Filenko was absent for this vote.

The meeting adjourned at 10:25 a.m.

Respectfully submitted,



Chief George Filenko

Minutes transcribed by Lisa Berger