



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 December 16, 2021

I. Call Meeting to Order

On Thursday, December 16, at 10:01 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>
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	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

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes November 2021

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

V. Approval of Treasurer's Report – November 2021

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

VI. Approval of the Payment of the Bills December 2021, in the amount of \$33,853.42.

Chief Prus made a motion to approve the payment of the bills for December 2021 in the amount of \$33,853.42 second by Chief Burch. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Rivera, Chief Christian and Chief Dorn were absent for this vote.

VII. Communications Report

Presented in report. Chiefs agreed to start allowing DOA Nature Code starting on Monday.

VIII. Old Business

a. Regional Consolidation

CAD user groups have started. They are planning on having more breakout sessions.

b. CenCom Starcom – Update

Cabling will be started on Monday & Tuesday. We are still hoping to have the training at the end of January. We are currently testing the paging from the new consoles. Crypto Modules have been ordered and will be shipped on 12/22/21 – this is not being charged to Cencom.

Motorola project manager was asking who handles the tornado sirens so that we can do some tone testing to ensure they work. We know that they are on a Master3 and all have the waylan timing. The Fire XE portables are on back order.

IX. New Business

Chief Cokefair made a motion to approve the 2022 Meeting Schedule, meeting every even month the third Thursday at 10am, second by Chief Burch. Voice vote: all ayes; no nays, motion carried. Chief Roehlk, Chief Rivera, Chief Christian and Chief Dorn were absent for this vote.

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 February 17, 2022

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

XIII. Adjournment

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

The meeting adjourned at 10:19 a.m.

Respectfully submitted,



Chief Daniel Burch

Minutes transcribed by Nichol Whitfield