



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes April 20, 2023

I. Call Meeting to Order

On Thursday, April 20 at 10:02 a.m. Chief Wilde called the meeting to order. The meeting was conducted at the Greater Round Lake Fire Station 1.

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	Absent
Chief Prus	Village of Round Lake	Present
Chief Wilde	Village of Round Lake Beach	Present
Chief Schmidtke	Village of Round Lake Heights	Present
Chief Burch	Village of Round Lake Park	Present
Chief Formica	Greater Round Lake FPD	Present

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes February 2023

Chief Formica made a motion to approve meeting minutes for February 2023, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

V. Approval of Treasurer’s Report – February 2023 and March 2023

Chief Formica made a motion to approve the Treasurer’s Report for February 2023 and March 2023, second by Chief Burch. Roll Call vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

VI. Approval of the Payment of the Bills March 2023 in the amount of \$58,772.26 and April 2023 in the amount of \$38,839.19.

Chief Burch made a motion to approve the payment of the bills for March 2023 in the amount of \$58,772.26 and April 2023 in the amount of \$38,839.19. Second by Chief Formica. Roll Call vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

VII. Communications Report

Presented in the report. Highlights were Taryn Sofie 11-year anniversary, Matt Vergin 9-year anniversary. Carmen Martin was the Employee of the Quarter (January 2023-March 2023). Diana Fowler will be receiving a Life Saver Award for a CPR call in Antioch. April 3, 2023, a group testing was held for the one vacant position. All TCs will attend EFD training in the first 2 weeks of May. The 3 Supervisors will attend the CMCP Class at the Round Lake Beach Police Department. Nick Flood and Ryan Foszcz passed their ENP exam. CenCom has dispatched 22 MABAS alarms this year. Software was installed for EFD ProQA. The ESInet ORT will be on May 15, 2023. CenCom will Go Live on June 7, 2023. Thank you to all departments for your contributions during TC Week this year!!

VIII. New Business

a. Live 911 Presentation

Mike Halliwell gave a presentation and software demonstration for Live 911. This software allows field responders to live stream 911 calls. Reviewing the pricing it was decided not to pursue any further.

b. ACE – EMD Field Orientation Presentation – Taryn Sofie

Attached to the packet was a Field Responder Orientation. The presentation is a requirement for CenCom’s EMD ACE Reaccreditation. Taryn Sofie will send an electronic copy for distribution to officers.

IX. Old Business

a. Regional Consolidation

The consultant/PM was hired for the project. The first step was for them to develop a schedule. Now that the schedule has been completed, they are gathering and analyzing data. The county approved construction of the building and selected a construction company out of Arlington Heights. Groundbreaking is scheduled for June 2023. The building is projected to be completed by December 2024. There will be a 6-month period for tech installation before the building is occupied mid-2025. The Tyler CAD system has a new Go-Live date of April 2024.

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

None reported.

XIII. Next Chief Operations meeting is June 15, 2023

XIV. Adjournment

Chief Prus made a motion to adjourn at 1100 a.m., second by Chief Burch. Voice vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Burch", written in a cursive style.

Chief Daniel Burch
Minutes transcribed by Taryn Sofie