



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 February 16, 2023

I. Call Meeting to Order

On Thursday, February 16 at 10:06 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	Present
Chief Prus	Village of Round Lake	Present
Chief Wilde	Village of Round Lake Beach	Present
Chief Schmidtke	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Absent
Chief Formica	Greater Round Lake FPD	Present

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes December 2022

Chief Cokefair made a motion to approve meeting minutes for December 2022, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Schmidtke and Chief Burch were absent for this vote.

V. Approval of Treasurer’s Report – December 2022 and January 2023

Chief Cokefair made a motion to approve the Treasurer’s Report for December 2022 and January 2023, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Schmidtke and Chief Burch were absent for this vote.

VI. Approval of the Payment of the Bills January 2023 in the amount of \$50,742.44 and February 2023 in the amount of \$16,323.76.

Chief Cokefair made a motion to approve the payment of the bills for January 2023 in the amount of \$50,742.44 and the February 2023 bills in the amount of \$16,323.76. Second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Schmidtke and Chief Burch were absent for this vote.

VII. Communications Report

Presented in the report. Highlights were Jaime Rivera’s 17-year anniversary, Ryan Foszcz 9-year anniversary. Jaime River was the Employee of the 4th quarter for 2022. Life Saver awards given to Jaime Rivera and Siera Chovanec. Taryn Sofie completed her CMCP, CenCom will also be hosting the next CMCP class in May. Ryan Foszcz and Chris Hess will be attending the MABAS conference.

VIII. Old Business

a. Regional Consolidation

The consultant/PM was hired for the project. They will be working with the subgroups and stakeholders to create the IGA. The contract was signed and they have 30 days to come up with an outline and plan for the entire project. The bids are out for the building, due by mid-March. The building is projected to be completed by December 2024. There will be a 6-month period for tech install before the building is occupied mid-2025. The Tyler CAD system has a new Go-Live date of April 2024.

IX. New Business

a. Frontline

The departments using Frontline were asked if they were using the Key Holder Module. If they are, CenCom is requesting to have access to view/edit Key Holder Records. This will make the transition to the new CAD smoother and will allow easier access to them.

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 April 20, 2023

XIV. Adjournment

Chief Cokefair made a motion to adjourn at 1025 a.m., second by Chief Guttschow. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,

Chief Daniel Burch
Minutes transcribed by Taryn Sofie