



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes January 27, 2023

I. Call Meeting to Order

On Friday, January 27, 2023, at 1:23 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted at the Round Lake Fire Station 1.

II. Roll Call

Roll call of the JETS Board was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor Russ Kraly	Village of Round Lake	Absent
Mayor Scott Nickles	Village of Round Lake Beach	Absent
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present via phone
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Daniel Burch	Round Lake Park Police Department	Present
Chief Wayne Wilde	Round Lake Beach Police Department	Present

Also, in attendance were: CenCom Director Nichol Whitfield and CenCom Attorney John Kelly.

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – September 23, 2022

Mayor Lumpkins made a motion to approve the meeting minutes for September 23, 2022, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly and Mayor Nickles were absent for this vote.

V. Approval of the Treasurer's Reports – September, October, November and December

Mayor Lumpkins made a motion to approve the Treasurer's Reports for September, October, November, and December, second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly and Mayor Nickles were absent for this vote.

VI. Approval of the payment of the bills – October, November, December, and January

Mayor Lucassen made a motion to approve the payment of the bills for October, November, December, and January; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly and Mayor Nickles were absent for this vote.

VII. New Business

a. FYE24 Budget

Mayor Lumpkins made a motion to approve the FYE24 Draft Budget, second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly, and Mayor Nickles were absent for this vote.

b. 2023 Meeting Schedule

Mayor Lumpkins made a motion to approve the 2023 meeting schedule, second by Chief Burch. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly, and Mayor Nickles were absent for this vote.

VIII. Closed Session

Closed session was not needed.

IX. Action, if any, from Closed Session

None

X. Items not on agenda

XII. Adjournment

Chief Burch made a motion to adjourn, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Mayor Daley, Mayor Kraly, and Mayor Nickles were absent for this vote.

The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield