



**CenCom E9-1-1  
Communications Center  
JETS Board  
Meeting Minutes  
June 22, 2021**

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**I. Call Meeting to Order**

On Tuesday, June 22, 2021 at 2:00 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>
President Karen Darch	Village of Barrington	Absent
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Gil Rivera	Round Lake Beach Police Department	Present
Chief David Prus	Round Lake Police Department	Absent

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

**III. Public Comment**

There was no public comment.

**IV. Approval of the Meeting Minutes – April 27, 2021**

Mayor Nickles made a motion to approve the meeting minutes for April 27, 2021, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus were absent for this vote.

**V. Approval of the Treasurer’s Reports – April and May**

Mayor Lucassen made a motion to approve the Treasurer’s Reports for April and May, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus were absent for this vote.

**VI. Approval of the payment of the bills – April and May**

Mayor Nickles made a motion to approve the payment of the bills for April and May; second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus were absent for this vote.

**VII. New Business**

**Audit Proposal**

Mayor Nickles made a motion to approve the Audit Proposal not to exceed \$5,000.00; second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus were absent for this vote.

**Property & Casualty Coverage Renewal**

Mayor Nickles made a motion to approve the Audit Proposal not to exceed \$5,000.00; second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus were absent for this vote.

**Election of Officers**

Mayor Lumpkins made a motion to keep the JETSB officers the same as the Executive Board. Round Lake Park and Round Lake Heights Chiefs will also be a part of the board; second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley and Chief Prus 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**

None

**XII. Adjournment**

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

The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield