



**CenCom E9-1-1
Communications Center
JETS Board
Meeting Minutes
September 28, 2021**

I. Call Meeting to Order

On Tuesday, September 28, 2021 at 1:44 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	Absent
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 Dan Burch	Round Lake Park Police Department	Present
Chief John Roehl	Round Lake Heights 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 – June 22, 2021

Mayor Lumpkins made a motion to approve the meeting minutes for June 22, 2021, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. President Darch, Mayor Daley, Mayor Nickles and Chief Roehl were absent for this vote.

V. Approval of the Treasurer’s Reports – June, July, August, and September

Mayor Lumpkins made a motion to approve the Treasurer’s Reports for June, July, August, and September, second by Chief Burch. Voice vote; all ayes; no nays, motion

carried. President Darch, Mayor Daley, Mayor Nickles and Chief Roehlk were absent for this vote.

VI. Approval of the payment of the bills – June, July, August and September

Chief Burch made a motion to approve the payment of the bills for June, July, August, and September; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley, Mayor Nickles and Chief Roehlk were absent for this vote.

VII. New Business

Grayslake MDT

Chief Formica explained the Grayslake Fire Protection District request for three MDT Toughbook computers. The Grayslake Fire Protection District covers a portion of RLB, RL, and RLP and does not receive any surcharge monies. This is the first request that they have proposed.

Mayor Kraly made a motion to approve the MDT purchase of \$9,732 second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. President Darch, Mayor Daley Mayor Nickles and Chief Roehlk 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

Mayor Lumpkins made a motion to have the JETSB meetings the 4th Friday to mirror the Executive Board meetings, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. President Darch, Mayor Daley, Mayor Nickles and Chief Roehlk were absent for this vote.

XII. Adjournment

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

The meeting adjourned at 1:49 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield