



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes June 22, 2023

I. Call Meeting to Order

On Thursday, June 22, 2023, at 10:01 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	Absent
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 April 2023

Chief Burch made a motion to approve meeting minutes for April 2023, second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Cokefair and Chief Schmidtke were absent for this vote.

V. Approval of Treasurer’s Report –April 2023 and May 2023

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

VI. Approval of the Payment of the Bills May 2023 in the amount of \$21,317.81 and June 2023 in the amount of \$39,089.23.

Chief Burch made a motion to approve the payment of the bills for May 2023 in the amount of \$21,317.81 and June 2023 in the amount of \$39,089.23. Second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Cokefair and Chief Schmidtke were absent for this vote.

VII. Communications Report

Presented in the report. Highlights were 2 CenCom employees, Diana Fowler and Nick Flood received Life Saver awards for CPR saves. All full-time employees completed their Emergency Fire Dispatch (EFD) training which will be going live in July. Nick Flood and Emilee Whittaker completed TERT training. Matt Vergin, Diana Fowler, and Ryan Foszcz completed their CMCP. Carmen Martin received the Gold Line Scholarship through NENA to attend their annual conference in Grapevine, Texas.

There have been 33 MABAS calls to date. The generator has been fixed and is running properly. Nichol and Taryn have been attending work group meetings for the Regional Consolidation.

VIII. New Business

a. Flock Camera

Discussion for Flock cameras and dispatch responsibilities. It was decided the notifications would be sent to the police departments, CenCom would be given log in capabilities and training to view. Cedar Villas has Flock cameras at their entry/exit points.

IX. Old Business

a. Regional Consolidation

Federal Engineering Consultant firm was out for meetings the week of June 12th. There will be a Ground-breaking ceremony on July 7th. Nichol, Taryn, and Chief Formica were at all of the different working group meetings and will continue to represent CenCom.

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 August 17, 2023

XIV. Adjournment

Chief Burch made a motion to adjourn at 10:48 a.m., second by Chief Guttschow. Voice vote: all ayes; no nays, motion carried. Chief Cokefair and Chief Schmidtke were absent for this vote.

Respectfully submitted,

Chief Daniel Burch
Minutes transcribed by Taryn Sofie