



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes April 28, 2023

I. Call Meeting to Order

On Friday, April 28, 2023, at 1:03 p.m. Chairman Formica called the meeting of the Executive Board of Directors to order. The meeting was at Round Lake Fire Station 1.

II. Roll Call

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

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Village Manager Jim Keim	Village of Antioch	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terry Lumpkins	Village of Round Lake Heights	Present via Phone
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Present

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Park Police Chief Daniel Burch, and Attorney John Kelly.

III. Public Comment

None.

IV. Approval of Meeting Minutes – January 27, 2023

Mayor Nickles made a motion to approve the meeting minutes from January 27, 2023, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Village Manager Jim Keim was absent for this vote

V. Communications Report

Presented in the report. Highlights were Taryn Sofie 11-year anniversary, Matt Vergin 9-year anniversary. Carmen Martin was the Employee of the Quarter (January 2023-March 2023). Diana Fowler will be receiving a Life Saver Award for a CPR call in Antioch. April 3, 2023, a group testing was held for the one vacant position. All TCs will attend EFD training in the first 2 weeks of May. The 3 Supervisors will attend the CMCP Class at the Round Lake Beach

*Proudly serving Antioch, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park,
Greater Round Lake Fire Protection District and the First Fire Protection District of Antioch*

Police Department. Nick Flood and Ryan Foszcz passed their ENP exam. CenCom has dispatched 22 MABAS alarms this year. Software was installed for EFD ProQA. The ESInet ORT will be on May 15, 2023. CenCom will Go Live on June 7, 2023. Thank you to all departments for your contributions during TC Week this year!!

VI. Chief Operations Board Report

Nothing to Report

VII. Old Business

a. Regional Consolidation Update

The bid for the building was completed, groundbreaking is scheduled for July 7, 2023. The project came in about 8 million more than expected. There are still bids out for the building for the solar panels, furniture and equipment, etc. The project manager will be giving an update during a meeting that will be scheduled during the week of May 22, 2023.

VIII. New Business

a. FYE23 Audit letter

The Audit letter was included in the packet, there was an 11% increase of the fees. Mayor Kraly made a motion to approve the FYE23 Audit, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. Village Manager Jim Keim was absent for this vote.

IX. Closed Session

None.

X. Action, if any, from closed session

N/A

XI. Informational Items / Good of the Organization

XII. Next Meeting June 23, 2023

XIII. Adjournment

Mayor Nickles made a motion to adjourn, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

Meeting adjourned at 1:14 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by: Taryn Sofie