



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes April 28, 2023

I. Call Meeting to Order

On Friday, April 28, 2023, at 1:17 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	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terrance 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 Fire Protection Dist	Present
Chief Daniel Burch	Round Lake Park Police Department	Present
Chief Wayne Wilde	Round Lake Beach Police Department	Absent

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

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – January 27, 2023

Mayor Nickles made a motion to approve the meeting minutes for January 27, 2023, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Wayne Wilde were absent for this vote.

V. Approval of the Treasurer’s Reports – January, February, and March

Mayor Kraly made a motion to approve the Treasurer’s Reports for January, February, and March second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Wayne Wilde were absent for this vote.

VI. Approval of the payment of the bills – February, March, and April

Mayor Kraly made a motion to approve the payment of the bills for February, March, and April; second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Wayne Wilde were absent for this vote.

VII. New Business

a. FYE23 Audit

The FYE23 Audit letter was included in the packet, there was an 11% increase to the fees. Mayor Lucassen made a motion to approve the FYE23 Audit expense, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Wayne Wilde 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 Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Wayne Wilde were absent for this vote.

The meeting adjourned at 1:2 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Taryn Sofie