



**CenCom E9-1-1
Communications Center
Executive Board of Directors
Meeting Minutes
July 7, 2023**

I. Call Meeting to Order

On Friday, July 7, 2023, at 1:04 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	Present
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	Absent
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Absent

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Village Administrator Brandy Schroff, and Attorney John Kelly via phone.

III. Public Comment

None.

IV. Approval of Meeting Minutes – April 28, 2023

Mayor Kraly made a motion to approve the meeting minutes from April 28, 2023, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Linda Lucassen and Chief Cokefair were absent for this vote.

V. Communications Report

Presented in the report. Highlights were 2 life saver awards were given to Nick Flood and Diana Fowler for CPR saves. Successful CMCP class for 3 CenCom supervisors. Carmen Martin was awarded the Gold Line Scholarship to attend the NENA conference in Grapevine, Texas. Taryn Sofie and Diana Fowler will be attending the APCO conference in Nashville, Tennessee. The antenna was taken down from the Panther water tower so it could be painted.

VI. Chief Operations Board Report

Nothing to Report

VII. Old Business

a. Regional Consolidation Update

The Ground-breaking ceremony was held today for the new facility. The timeline is still in place to have the building completed January 2025. Equipment move in and testing will be done between January and June of 2025. Move in and occupancy set for July 2025.

VIII. New Business

a. VFIS Renewal

The VFIS renewal letter was included in the packet, there was a \$322 increase of the fees. Village Manager Keim made a motion to approve the VFIS renewal, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Linda Lucassen and Chief Cokefair were 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 September 29, 2023

XIII. Adjournment

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

Meeting adjourned at 1:36 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by: Taryn Sofie