

**CenCom E9-1-1
Communications Center
JETS Board
Meeting Minutes
September 29, 2023**

I. Call Meeting to Order

On Friday, September 29, 2023 at 1:16 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	Absent
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	Present

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, and Assistant Village Manager Brandy Schoff.

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – April 28, 2023

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

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

Mayor Kraly made a motion to approve the Treasurer’s Reports for April, May, June, July, and August second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins were absent for this vote.

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

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

VII. New Business

a. VFIS Renewal Proposal

The VFIS Renewal Proposal was attached, there was a \$116 increase. Mayor Kraly made a motion to approve VFIS Renewal expense, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins were absent for this vote.

b. Audit Letters

The draft Audit letter was included in the packet. Mayor Kraly made a motion to approve the Audit letters, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Mayor Lumpkins 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

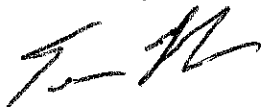
None.

XII. Adjournment

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

The meeting adjourned at 1:20 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Taryn Sofie