



CenCom E 9-1-1 Public Safety Communications Center

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115



CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes December 21, 2023

I. Call Meeting to Order

On Thursday, December 21, 2023, at 10:00 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	Present
Deputy Chief Bell	Village of Round Lake	Present
Chief Wilde	Village of Round Lake Beach	Present
Chief Schmidtke	Village of Round Lake Heights	Present
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 October 2023

Chief Guttschow made a motion to approve meeting minutes for October 2023, second by Deputy Chief Bell. Voice vote: all ayes; no nays, motion carried.

V. Approval of Treasurer’s Report – October 2023 and November 2023

Chief Cokefair made a motion to approve the Treasurer’s Report for October 2023 and November 2023, second by Formica. Roll Call vote: all ayes; no nays, motion carried.

VI. Approval of the Payment of the Bills November 2023 in the amount of \$46,790.30 and December 2023 in the amount of \$11,719.07.

Chief Cokefair made a motion to approve the payment of the bills for November 2023 in the amount of \$46,790.30 and December 2023 in the amount of \$11,719.07. Second by Chief Formica. Roll Call vote: all ayes; no nays, motion carried.

VII. Communications Report

Presented in the report. The highlights of the report, Ryan Foszcz celebrated his 10-year Anniversary with CenCom. We have 2 employees in training progressing as expected. CenCom went live on the EsiNet without issue.

VIII. New Business

a. Thermal Printer Detention

Consider Purchasing, Chief Burch will forward information. The potential cost is \$495 for the printer and approximately \$100 per box for thermal paper.

b. 2024 Meeting Schedule

2024 Meeting Schedule dates attached.

IX. Old Business

a. Regional Consolidation

The Consolidation Committee hired attorney John Kelly to review the IGA and Bylaws. Working Groups are working on the funding formula. The building is on track 80% of the walls are up. The committee and county are still working to figure out the Sheriff’s office involvement.

X. Closed Session

Chief Formica made a motion to enter closed session at 10:23. Second by Chief Cokefair. Chief Burch made a motion to end closed session at 10:33. Second by Chief Cokefair

XI. Action, if any from closed session

No action to be taken from closed session.

XII. Informational Items/Good of the Organization

None.

XIII. Next Chief Operations meeting is February 15, 2024.

XIV. Adjournment

Chief Burch made a motion to adjourn at 10:40 a.m., second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,

Chief Daniel Burch
Minutes transcribed by Taryn Sofie