



# CenCom E 9-1-1 Public Safety Communications Center

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## CenCom E9-1-1 Communications Center Chiefs’ Operations Board Meeting Minutes February 15, 2024

### I. Call Meeting to Order

On Thursday, February 15, 2024 at 10:06 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
Commander Stevens	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 December 2023

Chief Formica made a motion to approve meeting minutes for December 2023, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried.

**V. Approval of Treasurer’s Report – December 2023 and January 2024**

Chief Formica made a motion to approve the Treasurer’s Report for December 2023 and January 2024, second by Commander Stevens. Roll Call vote: all ayes; no nays, motion carried.

**VI. Approval of the Payment of the Bills January 2024 in the amount of \$31,169.81 and February 2024 in the amount of \$29,353.79.**

Chief Burch made a motion to approve the payment of the bills for January 2024 in the amount of \$31,169.81 and February 2024 in the amount of \$29,353.79. Second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried.

**VII. Communications Report**

CAD training will be the end of March. The Navigator conference will be in Washington DC in April. CenCom will be recognized for ACE Recertification for EMD. New mattresses were delivered for detention.

**VIII. New Business**

None.

**IX. Old Business**

**a. Regional Consolidation**

IGAs are in legal, awaiting drafts to be sent out for agencies to review.

**b. Thermal Printer Detention**

Approval to purchase the printer, contact was unsuccessful by Director Whitfield. Updated information was forwarded.

**X. Closed Session**

None.

**XI. Action, if any from closed session**

None.

**XII. Informational Items/Good of the Organization**

None.

**XIII. Next Chief Operations meeting is April 18, 2024.**

**XIV. Adjournment**

Chief Burch made a motion to adjourn at 10:35 a.m., second by Chief Schmidtke. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,  
Chief Daniel Burch  
Minutes transcribed by Taryn Sofie