



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

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## CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes January 26, 2024

### I. Call Meeting to Order

On Friday, January 26, 2024, 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 Guttschow	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	Absent
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
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, Round Lake Park Chief Burch, Round Lake Beach Chief Wilde, Attorney John Kelly via phone, Lake County Consolidation Project Manager Jim Hawkins, Round Lake Beach Assistant to the Village Administrator Rich Hill.

### III. Public Comment

None.

### IV. Approval of Meeting Minutes – September 29, 2023 and December 15, 2023

Mayor Nickles made a motion to approve the meeting minutes from September 29 and December 15, 2023, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Chief Cokefair were absent for this vote.

### V. Communications Report

Presented in the report. Highlights include employee anniversaries; Carmen Martin 21 years, Siera Chovanec 3 years, Jaime Rivera 18 years, Ryan Borchardt 2 years, Rebecca Oakes 8 years, and Ryan Foszcz 10 years. Employee of the 3<sup>rd</sup> quarter was Ryan Borchardt and the

*Proudly serving Antioch, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park,  
Greater Round Lake Fire Protection District and the First Fire Protection District of Antioch*

Employee of the 4<sup>th</sup> quarter was Rebecca Oakes Ryan Borchardt received a Life Saver Award for a successful CPR save. 2023 had 69 MABAS calls which is a 100% increase from 2022. CenCom cut over to the ESInet on December 13, 2023 with no reported issues. Mattress pads have been ordered to replace the 8 current ones.

## **VI. Chief Operations Board Report**

Chief Wilde reported that the Chiefs were proposing to purchase a thermal printer for detention. This will allow officers to print tickets while in detention instead of having to go back to the squads.

## **VII. Old Business**

### **a. Regional Consolidation Update**

The building is coming along and still on schedule. The walls are up, the “bunker” or weather area is completed. Committees are working on finance, scope of operations, etc. Police Chiefs are having their first meeting on 1/29/24 to discuss scope of operations. Fire chiefs have been meeting to discuss the scope of operations. The dispatch working group meets every two weeks to discuss the scope of operations. The PCC group has met to discuss funding formulas. One of the proposed funding formulas would be fire will be based on EAV and call volume and police will be based on sworn and EAV.

## **VIII. New Business**

### **a. Draft FYE25 Budget**

Director Whitfield presented the FYE25 Draft Budget with outlined changes in the budget including a decrease in the amount of money transferred from JETS, a negative increase for the cost per call due to money savings. There was a discussion regarding different categories.

Round Lake notified the board that it intends to have their detention up and running by January 1, 2025. Director Whitfield will advise if notice is needed.

## **IX. Closed Session**

Mayor Nickles made a motion to enter closed session at 2:10 pm. Second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Chief Cokefair were absent for this vote.

Mayor Nickles made a motion to exit closed session at 2:55 p.m. Second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Chief Cokefair were absent for this vote.

## **X. Action, if any, from closed session**

None.

## **XI. Informational Items / Good of the Organization**

None.

## **XII. Next Meeting April 26, 2024**

**XIII. Adjournment**

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

Meeting adjourned at 2:55 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by: Taryn Sofie