



# 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 April 25, 2024

### I. Call Meeting to Order

On Thursday, April 25, 2024, at 10:02 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
Chief Prus	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	Absent
Deputy Chief Krueger	Greater Round Lake FPD	Present

### III. Public Comment

There was no public comment.

### IV. Approval of meeting minutes February 2024

Chief Cokefair made a motion to approve meeting minutes for February 2024, second by Chief Schmidtke. Voice vote: all ayes; no nays, motion carried. Chief Burch was absent for this vote.

#### **V. Approval of Treasurer's Report – February 2024 and March 2024**

Deputy Chief Krueger made a motion to approve the Treasurer's Report for February 2024 and March 2024, second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Burch was absent for this vote.

#### **VI. Approval of the Payment of the Bills March 2024 in the amount of \$30,527.80 and April 2024 in the amount of \$30,385.72.**

Chief Cokefair made a motion to approve the payment of the bills for March 2024 in the amount of \$30,527.80 and April 2024 in the amount of \$30,385.72. Second by Chief Guttschow. Roll Call vote: all ayes; no nays, motion carried. Chief Burch was absent for this vote.

#### **VII. Communications Report**

The AC unit for dispatch went out, it will be replaced next week. The thermal printer was ordered for detention but is on back order. Frontline will be used for KH maintenance for the departments. Tyler CAD went live, still working through technical issues but transition was smoother than anticipated. Tyler has a feature to reactivate calls for follow up.

#### **VIII. New Business**

##### **a. Tyler CAD – Go Live**

As mentioned in the Communications report, Tyler CAD went live last week. The 3<sup>rd</sup> party programs are still in transition. CenCom staff have been sharing newly discovered information through e-mail.

##### **b. StarCom – Fire Departments**

Antioch and Round Lake Fire will be moving over to Starcom on May 1, 2024.

#### **IX. Old Business**

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

None.

#### **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 June 20, 2024.**

#### **XIV. Adjournment**

Chief Prus made a motion to adjourn at 10:36 a.m., second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Burch was absent for this vote.

Respectfully submitted,  
Chief Daniel Burch

Minutes transcribed by Taryn Sofie