



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes April 26, 2024

I. Call Meeting to Order

On Friday, April 26, 2024, at 2:20 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	Present
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	Absent
Deputy Chief Rodriguez	Round Lake Beach Police Department	Present

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Village Administrator Brandy Schroff, Round Lake Chief Prus, Round Lake Beach Village Administrator Scott Hilts, and Round Lake Beach Assistant to the Village Administrator Rich Hill, and Attorney John Kelly.

III. Public Comment

None.

IV. Approval of the Meeting Minutes – January 26, 2024

Mayor Nickles made a motion to approve the meeting minutes for January 26, 2024, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Burch were absent for this vote.

V. Approval of the Treasurer’s Reports – January February, and March

Mayor Lumpkins made a motion to approve the Treasurer’s Reports for January, February, and March second by Deputy Chief Rodriguez. Voice vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Burch were absent for this vote.

VI. Approval of the payment of the bills – February, March, and April

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

VII. Old Business

a. FYE25 Budget

Mayor Kraly made a motion to approve the FYE25 Budget; second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried. Mayor Daley, and Chief Burch 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 Lumpkins made a motion to adjourn, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried.

The meeting was adjourned at 2:23 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Taryn Sofie