



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes August 15, 2024

I. Call Meeting to Order

On Thursday, August 15, 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	Absent
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

None.

IV. Approval of meeting minutes June 2024

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

V. Approval of Treasurer's Report – June 2024 and July 2024

Chief Burch made a motion to approve the Treasurer's Report for June 2024 and July 2024, second by Chief Guttschow. Roll Call vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

VI. Approval of the Payment of the Bills July 2024 in the amount of \$62,490.44 and August 2024 in the amount of \$113,943.51.

Chief Burch made a motion to approve the payment of the bills for July 2024 in the amount of \$62,490.44 and August 2024 in the amount of \$113,943.51. Second by Chief Schmidtke. Roll Call vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.

VII. Communications Report

Samantha Carroll was released from training, Siera Chovanec resigned from CenCom.

VIII. New Business

None.

IX. Old Business

a. Regional Consolidation

The first LakeComm Executive Committee meeting was Tuesday August 14, 2024. The budget was discussed as well as beginning the search for an Executive Director. The building is on time and still on budget.

b. Detention Printer

The printer and parts have been delivered.

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 October 17, 2024.

XIV. Adjournment

Chief Burch made a motion to adjourn at 10:12 a.m., second by Deputy Chief Bell. Voice vote: all ayes; no nays, motion carried. Chief Cokefair was absent for this vote.



Respectfully submitted,
Chief Daniel Burch

Minutes transcribed by Taryn Sofie