



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 June 20, 2024

I. Call Meeting to Order

On Thursday, June 20, 2024, at 10:00 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	Absent
Chief Burch	Village of Round Lake Park	Present
Chief Formica	Greater Round Lake FPD	Present

III. Public Comment

Above and Beyond Award presented.

IV. Approval of meeting minutes April 2024

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

V. Approval of Treasurer’s Report – April 2024 and May 2024

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

VI. Approval of the Payment of the Bills May 2024 in the amount of \$48,058.08 and June 2024 in the amount of \$27,838.80.

Chief Burch made a motion to approve the payment of the bills for May 2024 in the amount of \$48,058.08 and June 2024 in the amount of \$27,838.80. Second by Chief Prus. Roll Call vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

VII. Communications Report

CenCom has two people in training, one conditional offer was made. Nick Flood celebrated his 10-year anniversary. There were 2 life saves for the month of May, Tia Chinn and Ryan Borchardt. The transfer switch was replaced, and firmware updated on the UPS.

VIII. New Business

a. CAD Nature Codes

Tyler nature codes versus EnRoute nature codes. Use Assist Fire for all fire and medical assists.

b. Officer Elections

Chief Cokefair made a motion to keep the officers status quo. Second by Chief Guttschow. Roll Call vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

IX. Old Business

a. Regional Consolidation

Lake County Board approved the IGA and lease agreement. The transition team is starting to meet weekly.

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 August 15, 2024.

XIV. Adjournment

Chief Burch made a motion to adjourn at 10:28 a.m., second by Chief Prus. Voice vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

Respectfully submitted,
Chief Daniel Burch

Minutes transcribed by Taryn Sofie