



# 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 July 30, 2024

### I. Call Meeting to Order

On Tuesday, July 30, 2024, at 10:00 am 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	Absent
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	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present @ 10:15
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	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 Chief Wilde, Attorney John Kelly (via phone). Round Lake Chief Prus, Round Lake Beach Village Administrator Scott Hilts and Round Lake Park Chief Burch.

### III. Public Comment

None.

### IV. Approval of Meeting Minutes – April 26, 2024, Special Board Meeting May 24, 2024

Mayor Kraly made a motion to approve the meeting minutes from April 26, 2024, and the Special Board Meeting on May 24, 2024; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Lucassen was absent for this vote.

### V. Communications Report

Presented in the report, new hire Samantha Carroll was released to shadow phase of training. Mary Cook started July 8, 2024. Nick Flood celebrated his 10-year anniversary with CenCom. Tia Chinn received 2 Life save awards from calls taken in Round Lake and Ryan Borchardt

*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*

received a life save award for a call he took in Antioch. Deputy Director Sofie was accepted into the CPE program in class #17. The ATS was replaced after power outages in the center.

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

Chief Wilde reported the nature codes were discussed at the last chief's meeting. The printer for detention is on back order.

## **VII. Old Business**

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

The first LakeComm board meeting is scheduled for 7/30/24 at 2:30 pm. The Executive Board will be voted in at this meeting. Per John Kelly, nominations will be taken from the floor. The transition team is diligently working with the PSAP managers to create policy, benefits, etc.

## **VIII. New Business**

### **a. Property and Casualty Coverage Renewal (VFIS)**

Mayor Lumpkins made a motion to approve the Property and Casualty Coverage Renewal (VFIS); second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried. Mayor Lucassen was absent for this vote.

### **b. Draft Audit Report**

Chief Cokefair made a motion to approve the Draft Audit Report; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Lucassen was absent for this vote.

### **c. Election of Officers**

Chief Cokefair made a motion to leave the officers as they are; second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried.

## **IX. Closed Session**

Mayor Nickles made a motion to enter closed session at 10:17, second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried.

Mayor Lumpkins made a motion to exit closed session at 10:48, second by Mayor Nickles. Roll call vote; all ayes; no nays, motion carried.

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

Mayor Nickles made a motion to agree to a hybrid of the Union initial offer (green on the proposed sheet) and the CenCom offer (purple on the proposed sheet). Changes were made for employees 3 years and under. They would receive one week's pay for each completed year of service. Employees with 9 years of service and longer would receive the offer presented in green except for the employee with over 20 years who would receive the CenCom offered amount. Second by Mayor Lucassen. Roll call vote; all ayes; no nays, motion carried.

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

None.

## **XII. Next Meeting October 25, 2024**

**XIII. Adjournment**

Mayor Lucassen made a motion to adjourn, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. Lumpkins".

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by: Taryn Sofie