



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Chiefs’ Operations Board Meeting Minutes October 17, 2024

I. Call Meeting to Order

On Thursday, October 17, 2024, at 10:01 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>
Deputy Chief Johnson	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	Present
Chief Formica	Greater Round Lake FPD	Present

III. Public Comment

None.

IV. Approval of meeting minutes August 2024

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

V. Approval of Treasurer’s Report – August 2024 and September 2024

Chief Burch made a motion to approve the Treasurer’s Report for August 2024 and September 2024, second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried.

VI. Approval of the Payment of the Bills September 2024 in the amount of \$28,571.47 and October 2024 in the amount of \$10,977.83.

Chief Formica made a motion to approve the payment of the bills for September 2024 in the amount of \$28,571.47 and October 2024 in the amount of \$10,977.83. Second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried.

VII. Communications Report

Presented in the report, highlights include. 2 people in training. Jaime Rivera last day 10/15. Oakes resigned last day 10/26. Whittaker EOQ 3rd Quarter. APCO P33 recertification.

VIII. New Business

a. Radio Templates

All radios will need to be touched and programmed with the template. The template will be reviewed for changes to aid in interoperability between police and fire.

IX. Old Business

a. LakeComm

The transition manager resigned. Transition powers have been transferred to Kevin Timony and Brandy Schroff. Brandy is the IMRF Authorized agent for LakeComm. LakeComm has a temporary logo that was created by the current PSAP Directors. A draft application has been created for employees who will be transitioning from an existing PSAP moving to LakeComm. The Executive Director posting is open until 10/21/24. Per the LakeComm Member board numerous applications have been received.

b. Detention

Housekeeping issues.

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 December 19, 2024.

XIV. Adjournment

Chief Burch made a motion to adjourn at 10:40 a.m., second by Chief Prus. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,
Chief Daniel Burch

Minutes transcribed by Taryn Sofie