



CenCom E 9-1-1 Joint Emergency Telephone System

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CenCom E9-1-1 Communications Center JETS Board Meeting Minutes October 25, 2024

I. Call Meeting to Order

On Tuesday, October 25, 2024, at 1:56 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
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Prus	Round Lake Park Police Department	Absent
Chief Wilde	Round Lake Beach Police Department	Present

Also, in attendance was: CenCom Director Nichol Whitfield and GRLFPD Deputy Chief Eric Hair.

III. Public Comment

None.

IV. Approval of the Meeting Minutes – July 30, 2024

Mayor Kraly made a motion to approve the meeting minutes for July 30, 2024, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Mayor Daley and Chief Prus were absent for this vote.

V. Approval of the Treasurer's Reports – July, August, and September

Mayor Lumpkins made a motion to approve the Treasurer's Reports for July, August, and September; second by Mayor Nickles. Roll Call vote; all ayes; no nays, motion carried. Mayor Daley and Chief Prus were absent for this vote.

VI. Approval of the payment of the bills – August, September, and October

Mayor Lumpkins made a motion to approve the payment of the bills for August, September, and October; second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried. Mayor Daley and Chief Prus were absent for this vote.

VII. New Business

a. 2025 Meeting Schedule

Mayor Nickles made a motion to approve the 2025 Meeting Schedule: second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor Daley and Chief Prus 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

Announcement of newly promoted Deputy Chief Eric Hair of the GRLFPD.

XII. Adjournment

Mayor Kraly made a motion to adjourn, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried.

The meeting was adjourned at 1:58 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary
Minutes transcribed by:
Taryn Sofie