



**CenCom E9-1-1  
Communications Center  
Executive Board of Directors  
Meeting Minutes  
October 25, 2024**

**I. Call Meeting to Order**

On Tuesday, October 25, 2024, at 1:02 pm 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 @ 1:13
Mayor Terry Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
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, Round Lake Beach Village Administrator Scott Hilts, and GRLFPD Deputy Chief Eric Hair.

**III. Public Comment**

None.

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

Mayor Lumpkins made a motion to approve the meeting minutes from July 30, 2024; second by Chief Cokefair. Roll call vote; all ayes; no nays, motion carried. Mayor Nickles was absent for this vote.

**V. Communications Report**

Presented in the report, Timothy VanderTuuk and Jonathan Vasquez started in September. Jaime Rivera and Rebecca Oakes resigned their positions in October. Ryan Borchardt was the 2<sup>nd</sup> quarter Employee of the Quarter. Emilee Whittaker was the Employee of the 3<sup>rd</sup> Quarter.

Numerous trainings have been put out to staff. Nichol and Taryn will be attending the 40<sup>th</sup> IPSTA conference in Springfield. There have been 56 MABAS calls so far this year. Charlie Mitchell with RL Fire will be working with the police departments to update Starcom radios which will allow interoperability between police and fire. They will also be updated with the new SWIT template.

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

Chief Wilde reported detention housekeeping issues were discussed. Mayor Lumpkins brought up the future use of detention facilities by current CenCom members after the move to LakeComm. Discussion ensued.

## **VII. Old Business**

### **a. LakeComm Update**

The Executive Director position was posted with a closing date of October 21, 2024 by MGT. They will narrow the candidate pool down for the LakeComm interview panel. The Budget team is meeting regularly.

## **VIII. New Business**

### **a. BCBSIL Renewal**

Mayor Lumpkins made a motion to approve the Blue Cross Blue Shield of Illinois Insurance Renewal; second by Mayor Kraly. Roll call vote; all ayes; no nays, motion carried.

### **b. 2025 Meeting Schedule**

Chief Cokefair made a motion to approve the 2025 Meeting Schedule; second by Mayor Nickles. Voice vote, all ayes; no nays, motion carried.

## **IX. Closed Session**

Mayor Nickles made a motion to enter closed session at 1:30 pm, second by Mayor Lumpkins. Voice vote, all ayes; no nays, motion carried.

Mayor Kraly made a motion to exit closed session at 1:53 pm, second by Mayor Lumpkins. Voice vote, all ayes; no nays, motion carried.

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

Mayor Lumpkins made an action to move forward with the changes recommended to the MOU for the Stay agreements. Second by Mayor Cokefair. Roll call vote; all ayes; no nays, motion carried.

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

None.

## **XII. Next Meeting January 24, 2025**

## **XIII. Adjournment**

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

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by: Taryn Sofie