



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 15, 2020

I. Call Meeting to Order

On Thursday, October 15, at 10:07 a.m. Chief Rivera called the meeting to order. The meeting was conducted via Zoom Virtual Meeting.

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>
Cmdr. Fendel	Village of Antioch	Present
Asst Chief Burke	Village of Barrington	Present
Chief Christian	Village of Barrington	Absent
Chief Gillette	Village of Round Lake	Present
Chief Rivera	Village of Round Lake Beach	Present
Chief Roehlke	Village of Round Lake Heights	Absent
Chief Filenko	Village of Round Lake Park	Present
Chief Cokefair	First Fire Protection Dist. of Antioch	Present
Chief Formica	Greater Round Lake FPD	Present

Also, in attendance were Lisa Berger, CenCom Director, Nichol Whitfield, CenCom Deputy Director, Dan Burch, Deputy Chief of Round Lake Park Police Dept.

III. Public Comment

There was no public comment.

IV. Approval of meeting minutes September 17, 2020

Chief Formica made a motion to approve meeting minutes for September 17, 2020, second by Chief Filenko. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

V. Approval of Treasurer's Report – September 2020

Chief Formica made a motion to approve the Treasurer's Report for September 2020, second by Chief Gillette. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

VI. Approval of the Payment of the Bills September 2020, in the amount of \$43,757.43.

Chief Cokefair made a motion to approve the payment of the bills for September 2020 in the amount of \$43,757.43 second by Chief Formica. Roll Call vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

VII. Director's Report

Executive Director Berger highlighted several items from her report that was submitted in the packet.

- Nick Flood and Martha Long received life saver awards.
- CenCom employees have been completing training. Supervisor Matt Vergin and Supervisor Ryan Foszcz completed NENA courses online.
- Issues with North and with the AT&T lines have been resolved. There was a lot of back and forth with both vendors to resolve all the issues that occurred.

VIII. Old Business

a. Regional Consolidation – CAD, mobile, RMS and JMS RFP process

We are slowly moving forward with the process due to the limits on gatherings. We have a standing meeting today that we will be working out more items.

b. CenCom Starcom – Update

Director Berger and Asst Chief Burke spoke about the updates in the programming that have eliminated most of the coverage area issues. Barrington is still in the process of getting a bidirectional amplifier for coverage areas within some building(s). CenCom is continuing to work with Motorola in regards to updating the equipment (consoles/radios) in the queue (s).

IX. New Business

a. CenCom General Order 6.01.00 Police Radio Procedures Update

Clean up was done on the General Order – Round Lake Park District was removed along with Barrington Hills Dispatch. The main change was for officers going on scene regarding securing the air. The brevity of the sentence will assist with officer safety.

X. Closed Session

There was no closed session.

XI. Action, if any from closed session

There was no closed session.

XII. Informational Items/Good of the Organization

Director Berger spoke about SB3449 which Creates the Community Emergency Services and Support Act. This will affect the agencies. A discussion ensued. It was request that Director Berger email it to the Chiefs Board.

XII. Next Chief Operations meeting is November 19, 2020

XIII. Adjournment

Chief Cokefair made motion to adjourn, second by Chief Formica. Voice vote: all ayes; no nays, motion carried. Chief Roehlk and Chief Christian were absent for this vote.

The meeting adjourned at 10:23 a.m.

Respectfully submitted,



Chief George Filenko

Minutes transcribed by Nichol Whitfield