

QUADCOM 911
POLICE & FIRE COMMUNICATIONS SYSTEM
505 ELM RIDGE ROAD
CARPENTERSVILLE, ILLINOIS 60110-2063
(847) 428-8784

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA

QuadCom Executive Committee

Wednesday, March 15, 2023

8:00 a.m.

Carpentersville Public Works

1075 Tamarac Drive

Carpentersville IL 60110

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

February 15, 2023 – Regular Meeting Minutes

3. Public Comments

4. Approval of Financials

- | | |
|---|-----------------------------------|
| ▪ <i>Approval of Paying Bills Dated March 15, 2023:</i> | <i>QuadCom: \$21,681.39</i> |
| | <i>JETS: \$3,517.58</i> |
|
<i>Budget vs. Actual Report – February 2023</i> | |

5. Chairman Comments

6. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Records Operations Committee*
- *Finance Committee*
- *Negotiations Committee*
- *Personnel Committee*
- *Ad Hoc Committees*
 - *RMS-Mobile RFP Committee*
 - *Station Alerting System Committee*

7. QuadCom Staff Reports

- *Director's Report*
- *Deputy Director's Report*
- *IT Administrator Report*

8. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (2)) (if needed)*

9. Old Business

- *Strategic Planning Discussion*
- *StarCom Radio 2nd Touch*

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10. New Business

11. Other Business

- *QuadCom Generator*
 - *Director's Update*
 - *Chiefs Feedback and Comments*
- *Police Feedback*
 - *Outside consultant for analysis of QuadCom related to staff size and infrastructure.*
 - *IT consultant for RMS or back end report writer*
 - *Budget as it pertains to the 83/17 split*
- *Fire Feedback*

12. Adjournment

**** Tyler Technologies E-LERMS Demonstration
is to immediately follow the Executive Committee Meeting ****

Next Meeting Date: April 19, 2023
Location: QuadCom Conference Room
505 Elm Ridge Rd
Carpentersville, Illinois 60110