

I. CALL TO ORDER

Chief Roman called the meeting to order at 8:00 a.m. Those present were:

Carpentersville Police	Chief Shaver
Carpentersville Fire	Absent
East Dundee Police	Chief Kruger
East Dundee Fire	Deputy Chief Schwab
West Dundee Police	Chief Gorski
West Dundee Fire	Absent
Rutland Dundee Fire	Chief Thomas
Sleepy Hollow Police	Chief Parma
South Barrington Police	Chief Roman
Barrington Hills Police	Chief Colditz
QuadCom Director	Christiane Harding
QuadCom Deputy Director	Katrina Jamieson

II. APPROVAL OF MINUTES

A motion was made by Chief Roman to approve the regular meeting minutes of ^{June}~~July~~ 19, 2023, a second was provided by Deputy Chief Schwab with a correction to the Call to Order showing Chief Thomas called the meeting to order. The motion carried by unanimous voice vote.

III. PUBLIC COMMENT

None

IV. APPROVAL OF FINANCIALS

A motion was made by Chief Kruger to authorize payment of QuadCom bills dated July 19, 2023 in the amount of \$27,883.05, Chief Shaver provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Colditz to authorize payment of JETS bills dated June 21, 2023 in the amount of \$1,212.59, Chief Kruger provided a second. The motion carried by unanimous roll call vote.

Budget vs Actual June 2023: Deputy Chief Schwab motioned to approve the June 2023 Budget vs Actual, a second was provided by Chief Gorski. The motion carried by unanimous voice vote.

V. COMMITTEE REPORTS

Police Operations Committee: A draft of the July 13 meeting minutes were provided in the packet. Deputy Director said committee revisited COVID procedures and made the unanimous recommendation to continue voicing non-emergency EMS calls, responding to full fire alarms, and phone reports. South Barrington will no longer take phone reports, all other departments will continue to take phone reports.

Mobile was discussed. There is concern that adding subject types may result in increased NIBRS errors. A field can be added, but not searchable. Tyler will be asked at their meeting.

Fire Operations Committee: A draft of the June 1, 2023 meeting minutes were provided in the packet. Chief Thomas said that channels were discussed and OPS 3 has been approved and will be added. He said responding units need to use the buttons to reduce radio traffic. Chiefs do not need to announce they are on their way.

Records Operations Committee: Director Harding said the Records Operations Committee has taken a pause.

Finance Committee: Nothing to report.

Negotiations Committee: Nothing to report.

Personnel Committee: Nothing to report.

Ad Hoc Committees:

RMS-Mobile RFP Committee: A meeting with Tyler will take place upon adjournment.

Station Alerting System Committee: Tabled.

VI. QUADCOM STAFF REPORTS

Director's Report: Director Harding's report was provided in the packet. She discussed the following:

Personnel: Director Harding said she posted a job ad in Indeed and is receiving a lot of applicants. There are two in training and are doing well.

CESSA – 988: Director Harding provided an update on the Region 9 Committee. She reported UIC has taken on an authoritative role in delegating tasks. Region 9 is pushing back.

Building Maintenance:

Generator – Thermflo conducted the factory start-up process. The remote annunciator has been installed and weekly tests are being done. The tech informed Director Harding there is a 50/50 change the throttle body can break again. Director Harding secured a rental portable generator as a back-up for the back-up. Chief Thomas, with the consensus of the committee, will contact Attorney John Kelly to see if action can be taken to resolve the issue. Director Harding was asked to obtain quotes for generators.

NG911- ESInet: Cut-over of ESInet is scheduled for Monday, August 14.

Deputy Director Report: Deputy Director Jamieson's July report was included in the packet. There were no questions.

IT Administrator Report: IT Administrator Hammers July report was included in the packet. There were no questions. NetMotion will be upgrading. Mid- to late September IT Administrator Hammers will need to work with IT from the different departments.

VII. EXECUTIVE SESSION

Personnel Issues – (5 ILCS 120/2 (c) (2)): None

VIII. OLD BUSINESS

Strategic Planning Discussion: Chief Thomas reported on behalf of Chief Spiro. The morning meeting was without attendees. Four attended the afternoon meeting. The

meetings have been completed. A report is forthcoming mid-August for the Executive Board.

StarCom Radio 2nd Touch: Fire needs one channel, OPS 3. Police needs interoperability channels for the State of Illinois. Deputy Director Jamieson said that at the Police Operations Committee meeting, the addition of Region 3B on the primary channel was discussed. Chief Thomas said quotes were requested for police and fire. Chief Spiro has software to make changes.

Motorola rate changes have been sent out to the agencies.

IX. NEW BUSINESS

None.

X. OTHER BUSINESS

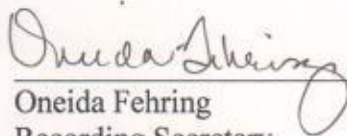
Police Feedback: None.

Fire Feedback: Move Up Status for COQ Units on Structure Fires – Director Harding was looking for feedback. Deputy Chief Schwab said it is a learning curve for everyone. Chief Thomas asked Deputy Director Jamieson to bring it up at the Ops meeting. A procedure needs to be put in place.

Deputy Chief Schwab asked about tornado sirens. Director Harding said a policy was approved October 2022. Activation will be for tornado warnings if a QuadCom agency is listed, including Pingree Grove.

XI. ADJOURNMENT

Chief Kruger moved to adjourn the meeting at 9:08 a.m., Chief Schwab provided a second. The motion carried by unanimous voice vote.



Oneida Fehring
Recording Secretary

Dated: 8/16/23



Chairman or Vice-Chairman
QuadCom Executive Committee