

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, April 19, 2023

8:00 a.m.

QuadCom

505 Elm Ridge Road

Carpentersville IL 60110

1. Call Meeting to Order

2. Recognition

3. Approval of Last Meeting Minutes

March 15, 2023 – Regular Meeting Minutes

4. Public Comments

5. Approval of Financials

- *Approval of Paying Bills Dated April 19, 2023:*

QuadCom: \$16,447.68

JETS: \$16,412.41

Debt Fund: \$417,543.90

Budget vs. Actual Report – March 2023

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*

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

Christiane Harding, Director

Katrina Jamieson, Deputy Director

- *StarCom Radio 2nd Touch*
- *QuadCom Generator*
 - *Director's Update*

10. New Business

- *Personnel Committee open position*
 - *Personnel Committee chair*

11. Other Business

- *Police Feedback*
- *Fire Feedback*

12. Adjournment

Next Meeting Date: May 17th, 2023
Location: QuadCom Conference Room
505 Elm Ridge Rd
Carpentersville, Illinois 60110