DuPage Public Safety Communications 420 N. County Farm Road, Wheaton, IL 60187

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CHIEFS OPERATIONS COMMITTEE MEETING – MINUTES Tuesday, January 14, 2025 – 1:00 p.m. DU-COMM, 420 N. County Farm Road, Wheaton, IL

Chief Schar called the meeting to order at 1:04 p.m.

1. ROLL CALL / AGENCY:

Chief Matthew Beyer Bloomingdale FD Chief Rick Sander Lombard FD Carol Stream FD Chief Kevin Fleege Chief Rob Schultz Oak Brook FD DC Jason Kanzia Carol Stream FD Chief John Turkovich Oakbrook Terrace FD Acting Chief Dave Godek Clarendon Hills FD Chief Mark Bozik (Vice Chair) Roselle FD Clarendon Hills PD DC Tim Smeltzer Chief Ed Leinweber Roselle FD **Chief Greg Thomas** Darien PD Chief Bob Barreto Roselle PD DC Brandon Mitsuka Chief Jim Lahanis Darien-Woodridge FPD Villa Park FD DC Jamie Tunk Darien-Woodridge FPD Chief Jeff Keefe West Chicago FPD DC Ric Ciszewski Chief Scott Spinazola Downers Grove FD West Chicago FPD Chief Colin Fleury DC Rob Pekelder Downers Grove FD West Chicago PD DC Todd Rountree Downers Grove PD Chief Robert Brill Wheaton FD DC Steve Reynolds Elmhurst FD Chief Steve Evans Winfield FD DC Brett Kaczorowski Elmhurst PD Chief Dave Schar (Chairman) Winfield PD Chief Rich Cassady Glenside FD Chief Tom Stefanson Woodridge PD Chief Eric Fors Woodridge PD Hanover Park FD DC Dennis Brinkman Lisle PD Chief Rick Sanborn, Jr. York Center FPD DC Craig Gomorczak

Chief Krestan Lisle-Woodridge FPD

ABSENT: Chief William Gabrenya – Bartlett FD; Chief Geoffrey Pretkelis – Bartlett PD; Chief Marc Loftus – Burr Ridge PD; Chief Don Cummings – Carol Stream PD; Chief Mike DeVries – Downers Grove PD; Chief Guy Papa – DuPage County Sheriff; Chief Chris Clark – Glen Ellyn FD; Chief Phil Norton – Glen Ellyn PD; Chief Andy Johnson – Hanover Park PD; Chief Jefferey Pindelski – Hinsdale FD; Chief Brian King – Hinsdale PD; Chief Tom Wirsing – Lombard PD; Chief Brian Strockis – Oak Brook PD; Chief Casey Calvello – Oakbrook Terrace PD; Chief Michael Rivas – Villa Park PD; Chief Andy Dina – Warrenville FD; Chief Sam Bonilla – Warrenville PD; Chief Lauren Kaspar – Willowbrook PD; Chief P.J. Youker – Wheaton PD

<u>DU-COMM STAFF:</u> DD Benjamin, Training Manager Schretter, MIS Manager Klein, QA Miller, OM Martin, Executive Secretary Regalado

2. Approval of Minutes

A. October 8, 2024

B. November 5, 2024

Chief Fors made a motion to approve October 8, 2024 and November 5, 2024 minutes and Chief Stefanson seconded. Motion passed by unanimous voice vote.

3. Executive Committee

A. December 18, 2024

Chief Schar reported

- A proclamation was made for Fire Chief Patrick Tanner's retirement.
- The Committee approved JCSS Master Alarm Agreement renewal, the Village of Woodridge MOU amendment, and the Acting Executive Director appointment.
- The next meeting is January 22nd.

4. Report of the Committees

A. Support Services (Chief Robert Brill)

- No report.
- The next meeting is February 5th.
- B. Police Operations (Chief Lauren Kaspar)

- No report-November meeting was cancelled.
- The next meeting is January 22nd.

C. Fire Operations (Chief Eric Fors)

Chief Fors reported

- The committee thanked Chief Tanner for his years of service as Fire Ops Chair.
- The committee is starting to review radios and policies, including Mayday policies.
- Next meeting is January 16th.

5. ETSB Report

A. ETSB

DD Benjamin reported

- The ETSB met on December 11th and January 8th.
- Funds were approved for encryption for the new radios.
- Funds were approved for the new Winfield Fire Station alerting system.
- A change order for the fire mics and additional expenses for channel selector mics were approved.
- New members were introduced: Cheryl Markey (citizen at large) and Chief McCarthy (Sheriff's Office).
- The State's Attorney's office provided an opinion on the expenditures of 9-1-1 surcharge funds, reiterating that ETSB-purchased radios must be used in the chain of events from 9-1-1 call to on-scene arrival of a responder.
- The ETSB may bill for radios not used for approved purposes.

B. PAC Update

DD Benjamin reported

- The December 2nd meeting was cancelled due to lack of agenda.
- The main topic of the January 6th meeting was the possibility of giving the RTCCs and saturation task forces access to Command Central for mapping of police portable radios.
- There are security and privacy concerns that need to be addressed.
- Motorola may provide demos of Command Central and radios to the Police and Fire Focus groups.
- The fire service may also be able to utilize some of the features.

6. Staff Reports

A. Directors Report

DD Benjamin reported

- A demand to bargain was received from the TC Union.
 - The contract expires on April 30th.
 - Negotiations will begin soon.
- Routing for LEADS was discussed in Labor Management.
 - Due to developments with the state on how LEADS can be routed, assigned seating for telecommunicators may be implemented based on where the LEADS are being routed.

B. Operations/Training Report

TM Schretter reported

- The new Quality Assurance Manager, Ryan Miller and the new Operations Manager, MJ Martin, were introduced.
 - They will also be going through classroom training to learn the specifics of the Agencies, towns, channels, and verbiage.
- Part-timer TCs will be assisting in teaching classroom materials.
- A radio classroom is being experimented with, where trainees will receive 8 hours of basic radio and CAD training before going to their trainers.
- Staffing numbers were reviewed:
 - 74 out of 99 authorized TC positions are currently filled.
 - 64 are counted towards staffing, with 3 call takers and 7 in training.
 - One TC is evaluating for Police radio at the end of the month.
 - Two new Fire radio trainees should be ready by mid-February.
 - By the beginning of March, there should be another 3 people counted towards staffing.

C. Support Services Report

MIS Manager Klein noted the memo in the packet is up to date and asked if anyone had questions.

D. Human Resources Report

In packet.

E. Revenue Expenditure Report

In packet.

7. Old Business

A. Mental Health Update - on hold

DD Beniamin reported

- Mental Health sessions with a trained therapist are being held for each employee. The 45-minute sessions are mandatory attendance but voluntary participation. The sessions were budgeted.
- An additional TC is attending peer-to-peer training.

B. School Safety Update- on hold

Chief Bozik noted

 The next School Safety meeting will be Wednesday, January 15. Please let Chief Bozik know if you would like to attend the meeting.

8. New Business

A. ETSB Committees / Groups Membership - Discussion

- On hold until the next meeting.
- The ETSB and DU-COMM are waiting for an opinion from the State's Attorney's office about whether the focus groups and other working groups with the ETSB may be subject to the Open Meetings Act.

B. DU-COMM Chiefs Committee Vice-Chairman Vacancy - Nomination of Interim Vice-Chairman (Fire) Chief Schar explained Chief Krestan and Chief Evans are interested in filling the Vice-Chairman vacancy.

Chief Schar asked for a motion to open nominations for the Chiefs Committee Vice-Chairman.

Chief Bozik made a motion to open nominations and Chief Keefe seconded. Motion approved by unanimous voice vote.

Chief Schar asked for nominations and asked two more times for additional nominations, and there were none.

Chief Keefe made a motion to close nominations and Chief Bozik seconded. Motion approved by unanimous voice vote.

Chief Schar noted a ballot vote would be conducted with one ballot per agency. One vote per Agency was tallied by confidential paper vote. Chief Bozik and DD Benjamin collected and tallied the votes with Chief Evans having the majority of votes.

Chief Keefe made the motion to name Chief Evans Vice-Chairman of the DU-COMM Chiefs Operations Committee and Chief Bozik seconded. Motion carried by unanimous voice vote.

9. Other Business

A. Congratulations to Chief Keefe:

- The committee congratulated Chief Keefe on becoming Fire Chief of West Chicago.
- B. Text-to-911 Update:
 - Text-to-911 is still being held up by lingering issues with the phone upgrade.
 - There is currently no way to transfer text messages outside the DuPage ETSB system.
 - Other lingering issues need to be resolved before another big change is made to the phone system.
- C. Lingering Phone System Issues:
 - Concerns were raised about the 10-digit lines not having a proper backup in place.
 - If the lines were to have a problem, it would require manual rerouting to a limited number of backup lines, potentially causing busy signals.
- D. Appreciation:
 - Retiring Vice-Chairman Chief Bozik thanked the Chiefs Operations Committee.
- E. Announcement of New Roselle Fire Chief:
 - Retiring Vice-Chairman Chief Bozik announced that his Deputy Chief Tim Smeltzer had been approved as Roselle FD Chief.

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10. Adjournment
At 1:32 Chief Fors made a motion to adjourn the meeting and Chief Fleury seconded. Motion approved by unanimous voice vote. Meeting adjourned.

Respectfully submitted, Kimberly Regalado Kimberly Regalado