DU-COMM

DuPage Public Safety Communications

420 N. County Farm Road, Wheaton, IL 60187 (630) 260-7500 Main www.ducomm.org



CHIEFS OPERATIONS COMMITTEE MEETING – MINUTES Tuesday, August 13, 2024 – 1:00 p.m. DU-COMM, 420 N. County Farm Road, Wheaton, IL

Chief Schar called the meeting to order at 1:03 p.m.

1. ROLL CALL / AGENCY:

Chief William Gabrenya Bartlett FD Chief Keith Krestan Lisle-Woodridge FPD Chief Rob Schultz Carol Stream FD DC Scott Gray Lisle-Woodridge FPD Chief Ed Leinweber Clarendon Hills PD Chief Rick Sander Lombard FD Chief Kevin Fleege Chief Greg Thomas Darien PD Oak Brook FD Chief Jim Lahanis Darien-Woodridge FPD Chief John Turkovich Oakbrook Terrace FD DC Jamie Tunk Darien-Woodridge FPD Chief Mark Bozik (Vice Chair) Roselle FD Chief Scott Spinazola Downers Grove FD Chief Bob Barreto Roselle PD DC Jim McGreal Downers Grove PD DC Brandon Mitsuka Villa Park FD Chief Guy Papa **DuPage County Sheriff** Chief Patrick Tanner West Chicago FPD Elmhurst FD Chief Robert Dufort Chief Colin Fleury West Chicago PD Chief Michael McLean Elmhurst PD DC Pete Vassios Wheaton FD Glen Ellyn FD Winfield PD Chief Chris Clark Chief Dave Schar (Chairman) Chief Rich Cassady Glenside FD Chief Rick Sanborn, Jr. York Center FPD DC Jeff Buccola Glenside FD York Center FPD DC Bret Mowery Chief Eric Fors Hanover Park FD

ABSENT: Chief Geoffrey Pretkelis - Bartlett PD; Chief Matthew Beyer – Bloomingdale FD; Chief John Madden - Burr Ridge PD; Chief Don Cummings – Carol Stream PD; Acting Chief Dave Godek – Clarendon Hills FD; Chief Phil Norton – Glen Ellyn PD; Chief John Gannelli – Hinsdale FD; Chief Brian King – Hinsdale PD; AC Tim Dempsey – Lisle 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 P.J. Youker – Wheaton PD; Chief Lauren Kaspar - Willowbrook PD: Chief Steve Evans – Winfield FD; Chief Tom Stefanson – Woodridge PD

GUEST: Director Linda Zerwin - ETSB

<u>DU-COMM STAFF:</u> Director Robb, DD Benjamin, Training Manager Schretter, MIS Manager Klein, Technical Services Manager Maplethorpe, Executive Secretary Regalado

2. Approval of Minutes

A. July 9, 2024

DC Matt Riedel

Chief Tanner made a motion to approve the July 9, 2024 minutes and Chief Bozik seconded. Motion passed by unanimous voice vote.

3. Executive Committee

A. July 24, 2024

Chief Bozik reported

The Fire Protection District vacancy on the Executive Committee was discussed.

Hanover Park PD

- DU-COMM organizational changes were discussed.
- The next meeting is August 28.

4. Report of the Committees

A. Support Services (Chief Eric Fors)

Chief Fors reported

- Two Failsoft events in July causing STARCOM to go down due to equipment failures.
- MIS updated the committee on the CrowdStrike outage.
- Fulton Weather Sirens need internal agency training and information to residents about the siren automation before they go live.
- The next meeting is September 4.

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B. Police Operations (Chief Lauren Kaspar)

- The subcommittee did not meet in July.
- The next meeting is September 25.

C. Fire Operations (Chief Patrick Tanner)

Chief Tanner reported

- Main channel names and channel realignment was discussed.
- Next meeting is September 19.

5. ETSB Report

A. ETSB

ETSB Director Zerwin reported

- Working on systemic issue that could be from the upgrade, GPS is not tracking with your equipment. Please report issues through Zendesk.
- ETS Board meeting tomorrow Wednesday, August 13.
- Save the date for ETSB DD Matt Theusch's podcast.
- There are three new RMS committee members: Burr Ridge Village Manager, Roselle Village Manager, and West Chicago Village Manager.

B. PAC Update

DD Benjamin reported

- Updated ACDC our channel naming will not affect their channels.
- Fire Channel names will be presented to ETSB.

6. Staff Reports

A. Directors Report

Director Robb reported

- The HR Manager will start the first week of September.
- Erik Maplethorpe is the Technical Services Manager effective August 11.
- The Strategic Plan rough draft is included in the packet and please supply feedback.
- The Mobile Stroke Unit will go to the Executive Committee for approval (\$60 DU-COMM agency fee per call and \$70 outside agency fee per call, 5% increase per year).
- Board of Directors member President Kosiara Glenside FPD was appointed to the Executive Committee. He stepped down from the Board of Directors, opening another Fire Protection District seat. Lisle-Woodridge President Wang and Bartlett President McCarthy have filled the vacancies until April of 2025.

B. Operations/Training Report

DDO Benjamin reported

- Working on offline resources (box cards, channel guides, etc.) for TCs due to the CrowdStrike issue.
- Burglar alarm levels will be discussed at Police Operations.
- Fire Marshals are working on PulsePoint. The next step is validating the information.

Training Manager Schretter reported

- She attended APCO for 9-1-1.
- Discussed PulsePoint validation can be entered by Girl and Boy Scouts, CDH paramedic students, etc. It does not need
 to be Fire Departments. MIS Manager Klein noted Bartlett, Glenside, and York are BETA testers and the information
 gathered will be sent to the Fire Marshal group.
- Future training will include yearly Exploited Children training and new protocol for caller in crisis/suicidal.

C. Support Services Report

Acting Technical Services Manager Maplethorpe reported

- Phone system cutover is scheduled for October 22. ACDC cutover is scheduled for October 16.
- Downers Grove tower move is complete and thank MIS for their support in the move.
- Channel realignment project 1. Move Glen Ellyn to Fire East is scheduled for August 27. 2. Move all transmitters from Fire West to Fire North (10-12 months).

MIS Manager Klein reported

No further updates.

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D. Human Resources Report In packet.

E. Revenue Expenditure Report In packet.

7. Old Business

A. School Safety Update Director Robb reported

• The ROE (Reginal Office of Education) and DuPage County GIS had an indoor school mapping meeting. A small working group is scheduled to meet within the next few weeks to determine next steps.

B. Channel Renaming Update

No update.

8. New Business

A. Backup System

Technical Services Manager Maplethorpe explained

- STARCOM is owned and maintained by Motorola. STARCOM failing is an example of why we have backups systems in place.
- Police could still operate on STARCOM because of the LTE radios.
- DU-COMM has five 800PD Backup channels and DPSO has 1, and 4VHF FD Backup channels.
- VHF Backup Fire channels are on Bank A Selector B and Police Backup is Selector B Channel 1. Make sure you can find the backup channels.

B. PAC Appointments

Director Robb reported

Chief Dina - Warrenville Fire Protection District and Chief Rivas - Villa Park Police resigned from the PAC. Chief Fleury
of West Chicago is the Police PAC appointment. Glen Ellyn Volunteer Fire Company Chief Clark is the Fire PAC
appointment.

C. Strategic Plan Update

Director Robb noted

The Strategic Plan rough draft will be presented to the Executive Committee in August. All Agency meeting will review
the Operations section with DU-COMM internal staff for input. The working document will be brought to the Executive
Committee in September with a status update the Board of Directors in October.

9. Other Business

10. Adjournment

At 1:29 Chief Fors made a motion to adjourn the meeting and Chief Bozik seconded. Motion approved by unanimous voice vote. Meeting adjourned.

Respectfully submitted, *Kimberly Regalado* Kimberly Regalado