



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Regular Meeting Minutes from May 10, 2023

Chairman Swanson called the meeting to order at 8:02 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief James Keegan, Chief Scott Swanson
Geneva: Chief Eric Passarelli, Chief Mike Antenore
Batavia: Chief Shawn Mazza, Chief Craig Hanson
Contracted Agencies: Chief Pat Rollins

Members Absent:

St. Charles: Alderman Ronald Silkaitis
Geneva: Alderman Mike Bruno
Batavia: Alderman Tom Connelly
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: None

Others Present:

Chief Nick Sikora, Elburn Police
Chief Joe Cluchey, Elburn Fire
Chief Steve Millar, Campton Hills Police
Rita Kruse, Finance Director, City of Geneva
Aaron Reinke, Attorney
Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Kristina Rohrbach, GIS Analyst, Tri-Com

OLD BUSINESS

Consent Agenda:

Motion to approve the Board Meeting Minutes from the March 8, 2023 Regular Board Meeting and the April 5, 2023 Special Board Meeting was made by Chief Antenore and seconded by Chief Passarelli.

The motion passed unanimously.

Motion to approve the financial report from February 28, 2023 was made by Chief Antenore and seconded by Chief Mazza.

The motion passed by roll call vote. (7yea, 0 nay, 4 absent)

Motion to approve the financial report from March 31, 2023 was made by Chief Antenore and seconded by Chief Antenore.

The motion passed by roll call vote. (7yea, 0 nay, 4 absent)

A motion to approve the total aggregate bills for February 2023 of \$36,823.40 (Thirty-Six Thousand Eight Hundred Twenty-Three Dollars and Forty Cents) was made by Chief Antenore and seconded by Chief Passarelli.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

A motion to approve the total aggregate bills for March 2023 of \$38,813.88 (Thirty-Eight Thousand Eight Hundred Thirteen Dollars and Eighty-Eight Cents) was made by Chief Antenore and seconded by Chief Passarelli.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

Update from Director Schelstreet:

Director Schelstreet reported on staffing. Two have been fully trained and released. One trainee just started. Currently have 20 of 21 staffed. Testing is currently taking place.

Chicagoland Paving is waiting for weather to be dry. Ready to go with parking lot paving.

On April 11, there was a failure of phones and radio. KaneComm also had a failure at the same time. Back-up consolette took over. The failure lasted about 10 minutes. It was reported to the State Administrator. She did not receive notification. No alarms from AT&T. It is believed to be a power issue involving an AT&T generator. The state is investigating.

Work is currently being done to allow for geodiversity. Tri-Com will be at Oak Brook switch and KaneComm will be at Chicago – Canal switch.

Central Square has announced they will be selling the One Solution again. Tammy Kleveno stated that they have many customers on the product. Central Square will be redeveloping the field reporting and RMS. She wants to build the system correctly. There is the possibility that it could be done going forward. A new environment could be built to fit our needs going forward.

Director Schelstreet stated that a new CAD would be a considerable expense. This could provide a costs savings. Everything on hold until we find out more from Central Square.

The radio study is being done by Mission Critical Partners. Time line is being revised due to some delays.

There is some information on a cradle point solution Fire Station Alerting. We will discuss this further.

ETSB surcharge check was sent back to the state due to mishandling at the County. There is another surplus check expected. Unsure of reason, but assume that it could be from state equipment funds. Could be approximately \$350,000. Crow Study has not been completed which means no surcharge increases were discussed.

Cindy Barbera-Brelle has been appointment to another two-year term as Statewide 911 Administrator.

Mark Marzetta has implemented an email watchdog system. It does not pick up everything, but has reduced many. Marzetta has implemented CrowdStrike cyber security program.

Implementation for CESSA has been changed to July of 2024. Participation is falling off. Moving in a positive direction. Those supportive of CESSA are unhappy with matrix. State interested in changing some EMD cards and implementing with CAD. This would cost about \$90,000.

Chief Cluchey asked about losing functionality with imports last night. Ms. Kleveno stated that there was a failure. She is following up on that.

Update from Structural Document Committee:

Chief Antenore reported that the committee has not met since the last meeting. He will send out a message to get dates scheduled.

PUBLIC COMMENT

None

NEW BUSINESS

New Tri-Com Board of Directors Officers for FY2024:

Chief Swanson thanked everyone for all their work this year. He also wanted to thank all of the Tri-Com staff. He reminded everyone that there are several ongoing items that are priorities. The parking lot paving should be done soon. Upgraded security, the CAD system, and non-union compensation are being worked on. Chief Passarelli will be the Chairman and Chief Hanson will be the Vice-Chairman.

Chief Passarelli thanked Chief Swanson for his work this year. He also thanked all Tri-Com staff for their work every day.

Introduction of New Tri-Com Attorney, Aaron Reinke:

Chief Passarelli introduced Attorney Aaron Reinke. His experience includes working with St. Charles and Tri-City Ambulance in the past. Director Schelstreet stated that we have upcoming projects including the structural documents, membership agreements, lease agreements, and the StarCom lease.

Motion to approve Aaron Reinke as the new Tri-Com Attorney was made by Chief Swanson and seconded by Chief Hanson.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

Authorize Approval of Resolution 2023-03: Authorizing Declaration of Surplus Property:

Director Schelstreet stated that we no longer need a second printer/copier. It will not be replaced.

Motion to approve Resolution 2023-03 declaring the Sharp printer/copier as surplus by Chief Hanson and seconded by Chief Swanson.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

Approval of Overnight Travel to NENA Conference – Deputy Director (ETSB Reimbursed):

Director Schelstreet stated that this will be reimbursed by the ETSB, but requires Board approval due to overnight travel.

Motion to approve NENA Conference attendance for the Deputy Director was made by Chief Rollins and seconded by Chief Antenore.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

Approval of Overnight Travel to NENA Conference – Training Coordinator:

Director Schelstreet stated that this is a budgeted expense, but requires Board approval due to overnight travel.

Motion to approve ESRI Conference attendance for the GIS Administrator was made by Chief Keegan and seconded by Chief Mazza.

The motion passed by roll call vote. (7 yea, 0 nay, 4 absent)

Adjournment:

With no further business to discuss, Chief Hanson motioned to adjourn the meeting. Chief Keegan seconded the motion, which then passed by unanimous voice vote. The meeting adjourned at 8:30 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, July 12, 2023 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Assistant