Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from June 5, 2019

Members Present:	Deputy Chief Mark Einwich Geneva FD; Assistant Chief Matt Hanson, Elburn FD; Assistant Chief Scott Swanson, St Charles FD; Deputy Chief Craig Hanson, Batavia FD; Deputy Chief Mike Klemencic, North Aurora FD; Deputy Director Sarah Stoffa, Tri-Com
Members Absent:	Chief Bill Perkins, Sugar Grove FPD Nicole Lamela, Director, Tri-Com
Also Present:	Tate Haley, Assistant Chief, Elburn FD Shevon Sherod-Ramirez, Admin. Asst., Tri-Com

The meeting was called to order at 10:15 A.M. at Batavia FD Station 1.

StarCom Update:

DD Stoffa stated that Motorola is on site programming radios. They finished the police radios and are now working on fire. DC Einwich asked if they were doing just portables. They want a mobile done for the Chief because his new vehicle had the battery die twice now due to the radio being off, but drawing power. He stated that they can send a mobile out or bring the vehicle out.

DC Klemencic would also like a mobile programmed. AC Swanson would like 10 radios programmed. DD Stoffa will get more information and send it out to everyone. She will also check on pagers.

DD Stoffa stated that Dir. Lamela advised that the go live date is pushed back to mid-September because there was a delay with Sugar Grove and the new structure. There is an 8-10 week delivery on structure.

Consolidation Update:

DD Stoffa stated that the consolidation report is not finalized yet.

Tri-Com Items:

DD Stoffa stated that 2 trainees started on Monday, 1 more will start on June 24th, and 2 more will start on July 29th.

St. Charles Items:

AC Swanson asked if DD Stoffa could bring 1 or 2 general alarm audios, so everyone could listen to the radio traffic. He stated that no one is using buttons and everyone needs to listen to

the traffic, so we can improve on using the buttons and cutting down on traffic.

AC Swanson stated that it was previously discussed about documenting staging and when it was safe to proceed. During the accident on Kirk on June 3rd, this did not happen.

He asked that for mutual aid calls, especially with Fox River, they would like as much information as possible on what the call is that they are responding to and who is already there.

He stated that the first call in the new area off Kautz road went well and there were no problems.

Geneva Items:

DC Einwich stated that the Freedom App logs him off automatically. He would like to know if there is a way to keep it logged on unless you manually log it off yourself. DD Stoffa will ask CAD Admin. Kleveno.

Geneva Station 2 will be temporarily working out of Public Works beginning on Sunday, 06/109/19, for about a week while their floors are refinished.

Batavia Items:

None

Elburn Items:

AC Hanson stated that they are working on a staffing model to man Station 3 with 3 people.

Sugar Grove Items:

Absent

North Aurora Items:

DD Stoffa asked if they were still having issues with their tones. DC Klemencic stated that he has not heard any other complaints.

Action Items:

Stoffa:	Will check on programming and pager questions with Motorola.
Stoffa:	Will bring 1 or 2 general alarm audios to next meeting.
Stoffa:	Will check on Kirk accident and staging issues.
Stoffa:	Will advise dispatchers to give as much information as possible on Fox River
	mutual aid calls.
Stoffa:	Will ask CAD Admin about Freedom App logging off.
Stoffa:	Will advise dispatchers that Geneva Station 2 will be working out of PW.

<u>Adjournment</u>:

The meeting was adjourned at approximately 11:00 A.M. The next meeting of the Tri-Com Fire

Operations Committee is scheduled for Wednesday, August7, 2019 at 10:00 A.M. There will not be a July meeting.

Respectfully submitted,

Shevon Sherod-Ramírez

Administrative Assistant Tri-Com