



Tri-Com Central Dispatch
BOARD OF DIRECTORS

Special Meeting Minutes from August 23, 2023

Chairman Passarelli called the meeting to order at 8:00 A.M. in the Tri-Com Training Room.

Roll Call:

Members Present:

St. Charles: Chief James Keegan, Chief Scott Swanson, Alderman Ronald Silkaitis
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno
Batavia: Chief Shawn Mazza, Chief Craig Hanson, Alderman Dan Chanzit

Members Absent:

St. Charles: None
Geneva: None
Batavia: None
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Others Present:

Joe Schelstreet, Director, Tri-Com
Andrew Kunstler, Training Coordinator, Tri-Com
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

OLD BUSINESS

None

NEW BUSINESS

Approval and Welcome to St. Charles Alderman Steve Weber to the Board of Directors:

Motion to approve the appointment of Alderman Steve Weber to the Board of Directors was made by Chief Keegan and seconded by Chief Swanson.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Approval of a Quote from U.S. Digital for Fire Station Alerting System Hardware and Software:

Director Schelstreet stated that there is a delay with networking. US Digital wants to remote in. Mark Marzetta, IT Manager, is reviewing some routing issues. The solution would be to route through the cities. There would be a Verizon call connection through the router. It would be a router to the server only.

A motion to waive the bid and approve the quote from U.S. Digital for the Fire Station Alerting System Hardware and Software for \$65,605.36 was made by Chief Antenore and seconded by Chief Hanson.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Approval of a Quote from Central Square for CAD Interface for the Fire Station Alerting Equipment:

Director Schelstreet stated that this is the interface needed for CAD and Fire Station Alerting.

A motion to approve the quote from Central Square for the CAD interface with U.S. Digital for Fire Station Alerting System for \$7,660.00 was made by Chief Hanson and seconded by Alderman Bruno.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Approval of a Quote from AT&T Regarding Switched Ethernet Connections:

Director Schelstreet stated that this is for the fiber connections to all police stations, fire stations, and towers.

A motion to waive the bid and approve the quote from AT&T for 23 direct fiber connections to all police stations, fire stations, and the South St. tower at a cost of \$7,287.80 per month was made by Chief Keegan and seconded by Chief Mazza.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Approval of a Lease with Geneva Park District:

A motion to approve the lease with Geneva Park District for them to house their base radio and antenna at the South St. tower through 2025 at a cost of \$10 annually was made by Alderman Bruno and seconded by Chief Hanson.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Approval of Waiver of the Bid for the Change Order to the Parking Lot Repaving Project:

A motion to waive the bid and approve the quote from Chicagoland Paving for the repaving change order for the parking lot at an estimated cost of \$40,000.00 was made by Chief Keegan and seconded by Chief Mazza.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Freedom Application Sharing with Fermilab Fire Department:

Chief Hanson stated that allowing Fermilab access to the Freedom App would assist with responses. They do a lot of auto-aid since Fermilab is within Batavia's fire district.

Motion to approve sharing the Freedom Application with Fermilab was made by Chief Hanson and seconded by Chief Antenore.

In response to questions, Chief Hanson stated that app reduces radio time and lets us know the location of other agencies. Director Schelstreet stated that there is unlimited licensure with this product.

The motion passed by roll call vote. (8 yea, 0 nay, 3 absent)

Alderman Chanzit arrived at 8:20 AM.

Approval of an Agreement with WBK Engineering for Design and Project Management Services for the Security and Parking Lot Extension Project:

Director Schelstreet stated that in order to apply for state funds, we need to have a plan for the parking lot extension and security.

A motion to approve the WBK Engineering proposal for design and project management services for the parking lot extension and security project for \$33,292.50 was made by Chief Swanson and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 2 absent)

Authorization for the Board Chair to Sign a Certain Non-Disclosure Agreement for StarCom Encryption Keys:

Director Schelstreet stated that SWIC (Illinois Statewide Interoperability Committee) has release a new Statewide Interoperability Template. Included is a mandate that all newly purchased radios must be programmed with AES256 multi-key encryption. Tri-Com would need to buy additional encryption keys to update the radios and consoles. This would require all police radios to be touched. This also means an increased cost for any new radios. For access, the agreement needs to be signed.

Chief Keegan asked if we have any lobbyist. Director Schelstreet stated that APCO has been beneficial statewide. The State Advisory Board is appointed and the last three meetings have been canceled. Chief Keegan asked if everyone could write letters to senators and representatives. This is an unfunded mandate. Director Schelstreet stated that any political assistance would be helpful.

Motion to authorize the Board Chair to sign the SIEC Non-Disclosure Agreement was made by Chief Antenore and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 2 absent)

Non-Union Compensation:

Chief Swanson stated that they needed to consult with GovHR for some verification. He asked that this be postponed to the next meeting.

Motion to table the Non-Union Compensation agenda item to the next meeting was made by Chief Swanson and seconded by Chief Hanson. The motion passed by unanimous voice vote.

PUBLIC COMMENT

None

Adjournment:

08/23/23

With no further business to discuss, Chief Antenore motioned to adjourn the meeting. Chief Mazza seconded the motion, which then passed by unanimous voice vote. The meeting adjourned at 8:31 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, September 13, 2023 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Assistant