Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from August 24, 2023

Members Present: Assistant Chief Tony Cavallo, St. Charles FD; Chief Craig Hanson, Batavia FD;

Assistant Chief Mike Huneke, Elburn FD; Chief Brendan Moran, Sugar Grove FD;

Deputy Chief James Weaver, Sugar Grove FD; Chief Mike Klemencic, North Aurora FD;

Director Joe Schelstreet, Tri-Com

Members Absent: Chief Michael Antenore, Geneva FD

Deputy Chief Matt Lohse, Geneva FD Deputy Chief John Lucas, Batavia FD Deputy Director LaToya Marz. Tri-Com

Also Present: Andrew Kunstler, Training Coordinator, Tri-Com

Tammy Kleveno, CAD Administrator, Tri-Com Kristina Rohrbach, GIS Analyst, Tri-Com Mary Robertson, Shift Supervisor, Tri-Com

Shevon Sherod-Ramirez, Administrative Assistant, Tri-om

The meeting was called to order at 10:04 A.M. in the Tri-Com Training Room.

Update on Fire Station Alerting:

Director Schelstreet reported the following:

- The quotes for the CAD interface and network were approved at the Board meeting.
- US Digital wants to remote in. Due to cybersecurity, they cannot remote in. A cellular server will connect through a switch. Will be contracting with Dekind to use their network people.

Director's Report:

Director Schelstreet reported the following:

- The lease agreement with the Geneva Park District was changed. Tri-Com will have a landscaping company take over.
- The South St. Tower will have a fiber connection for back up. Some landscaping and weed control are being done.
- The parking lot will be paved soon.
- The Freedom App will be shared with Fermilab.
- The Board approved WBK engineering for work on parking lot extension and security fence.
- The state is requiring a new radios to have new StarCom encryption keys to have statewide
 interoperability. This would increase cost of each new radio by \$594. Without encryption, IEMA
 agencies will be unable to communicate. There is no offset from the state for increased air time
 fees. Senators and representatives are now engaged in this.

- Please continue to complete the forms for Motorola "bonks". Kristina Rohrbach will be creating
 an interactive map to show areas of bonks. This will identify if there are specific areas where this
 occurs.
- Geodiversity cutover completed. KaneComm and Tri-Com are no on different servers.
- The invitation for the radio study meeting has gone out. Please bring any questions or concerns.
- The supplementary check from ETSB should arrive soon.
- CESSA another trailer bill is being worked on.

Deputy Director's Report:

Absent. Andrew Kunstler reported for Deputy Director Marz:

- Incident Reviews are beneficial for Tri-Com staff. Please include us on any future reviews. You may contact himself or DD Marz.
- Would like to know if everyone would like Tri-Com to be proactive with utilities on a call. When there is an upgrade to a working fire, would you like Tri-Com to automatically contact utilities (electric and gas only)? They will put together something for the next meeting.

Training Coordinator Report:

Andrew Kunstler reported the following:

- He would like to add an Active Assailant Response. AC Cavallo stated that it could be treated like a full still to get ALS engines. Tammy Kleveno stated that she could build a special response plan. This would recommend all needed.
- Re-evaluate stab/gunshot/penetrating trauma code. He will send out the nature codes to all. Everyone was asked to review nature codes and get feedback from staff.
- Mary Robertson stated that upgrading to a MABAS is easier than a working level upgrade. It reduces time spent calling multiple agencies. Dir. Schelstreet stated that there is a hub to hub system that would share CAD information. The cost would be paid by the agency wanting the information and it would be about \$15,000/year.
- He is creating a fire channel guide with apparatus list. He asked if anyone had equipment to transport bariatric patients over 750 pounds. Superior would need to be called.

CAD Analyst Report:

Tammy Kleveno reported the following:

- ESO is trying to add a designer license for her to be able to create reports. They are still working on the interface.
- She demonstrated the use of What 3 Words in the IAmResponding app.

GIS Report:

Kristina Rohrbach reported the following:

• She met with RapidSOS at the ESRI Conference. The z-axis is live but does not work correctly. Indoor maps are being worked on. This would be able to pinpoint a call inside a building. It requires a lot of updating of data.

St. Charles Items:

Assistant Chief Cavallo reported the following:

- Asking schools to update keyholder list when keyholder is no longer working there.
- They would like to continue to use SC Ops for training. There was some discussion on this and safety issues.
- They are trying to be proactive when staging.

Geneva Items:

Absent

Batavia Items:

Chief Hanson reported the following:

- They sent out new box cards. They are adding "working fire".
- The detour at Main/Fabyan has changed.
- Randall Rd. work still continuing. Closures with no notification.

Elburn Items:

Assistant Chief Huneke reported the following:

• La Fox Rd is being extended to Bunker.

Sugar Grove Items:

None

North Aurora Items:

Chief Klemencic reported the following:

• They would use a full still response for a shooting/shooter. Once on scene they would go to the specific box card.

Other Items

Mary Robertson stated that channel guides are being created for MABAS Division 13 and police.

Action Items:

Schelstreet: Send Mayday Policy to all.
Batavia: Box cards for working fire.
Schelstreet: Send out list of recorded.

Schelstreet: Training channels used vs. ops channels

Kleveno: Send out list of hazard files.

Adjournment:

The meeting was adjourned at approximately 11:46 A.M.

Upcoming Meetings: Thursday, September 28, 2023 – Fire Tuesday, October 10, 2023 – Joint Ops

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Assistant