

Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from June 27, 2024

Members Present: Deputy Chief Jeremy Mauthe, St. Charles FD; Deputy Chief John Lucas, Batavia FD; Chief Mike Huneke, Elburn FD; Deputy Chief Matt Lohse, Geneva FD; Chief Mike Klemencic, North Aurora FD; Chief Brendan Moran, SGFD; Deputy Chief James Weaver, Sugar Grove FD; Director Joe Schelstreet, Tri-Com; Deputy Director LaToya Marz, Tri-Com

Members Absent: Deputy Chief Tony Cavallo, St. Charles FD

Also Present: Tammy Kleveno, CAD Administrator, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

The meeting was called to order at 10:00 A.M. in the Tri-Com Training Room.

Director's Report:

Director Schelstreet reported the following:

- To avoid confusion, when requesting investigators, please have your staff use "Kane County Arson Task Force" instead of "MABAS investigators".
- At the Special Board Meeting, items approved included adding air conditioning system to the radio room, a new water heater, and replacing equipment for Fire South. Chief Klemencic stated that there would be a new tower at Princeton.
- Soil testing will be done for the Tri-Com tower.
- The security project was approved. Permits will be requested. Approximate start date will be September with an October completion.
- Year-end financial wrap up at the next Board Meeting.
- Microwave kick-off meeting was scheduled. Scientel will do work Will lose access to VHF for a while. Chief Moran asked if the panels would all be down until completion. Dir. Schelstreet will check with Scientel.
- Will be replacing all VHF.
- Working with Motorola to issue with portable radios. The radios are now six years old and starting to have issues.
- GIS portion of CAD rebuild is done. More work on police RMS.
- North Aurora Station 2 – fiber not completed.
- Working with Kane County to connect fiber links.
- St. Charles and Geneva fire station alerting has been approved.

Deputy Director's Report:

Deputy Director Marz reported the following:

- Received cables for radio tuning. Andy Baumann is testing them. It takes about 20 minutes to do

each radio. Portables will be done first. Need cables for mobiles. The laptop used for radio programming is currently being repaired.

- No CAD view, Freedom, or MCTs on Saturday. Planned maintenance. Please let staff know.
- St. Charles needs updated box cards.
- Please let us know if you have any events you would like the public education team to attend.
- Requested patches from all.

CAD Administrator Report:

Tammy Kleveno reported the following:

- “Code Enforcement” nature code was added.
- CAD Project – She is updating and organizing agency information. Everyone will get updated channel guide, etc. when complete. Many unit types will be removed. She will do a presentation once the project is complete to review changes.

GIS Administrator Report:

Kristina Rohrbach was absent.

Training Manager Report:

Andrew Kunstler was absent.

St. Charles Items:

DC Mauthe reported the following:

- 252 is not getting tones for changes.
- Low volume issues. DD Marz asked that Tri-Com be notified as soon as possible when this happens.

Geneva Items:

Deputy Chief Lohse reported the following:

- Thank you to Tammy for setting up auto-en route. Tammy stated that if the button is pushed, it overrides the auto-en route.

Batavia Items:

Deputy Chief Lucas reported the following:

- Thank you to Tammy for assistance also.
- Lots of construction caused issues.
- September 14 – Open House

Elburn Items:

None

Sugar Grove Items:

Chief Moran reported the following:

- Thanked Tri-Com staff for attending open house last week.

North Aurora Items:

Chief Klemencic reported the following:

- Station will be done in September.

Action Items:

Mauthe: Will let DC Cavallo know about need for updated box cards.
ALL: Let Tri-Com know of any open houses/public education.
ALL: July meeting canceled.

Adjournment:

The meeting was adjourned at approximately 10:50 A.M.

Upcoming Meetings:

Fire Ops: Thursday, July 25, 2024 at 10:00AM

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Coordinator