

Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from April 25, 2024

Members Present: Deputy Chief Tony Cavallo, SCFD; Deputy Chief John Kessler, Batavia FD; Chief Mike Huneke, Elburn 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 Matt Lohse, Geneva FD

Also Present: Andrew Kunstler, Training Manager, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Kristina Rohrbach, GIS Administrator, Tri-Com
Jennifer Scaggs, Telecommunicator, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

The meeting was called to order at 10:02 A.M. in the Tri-Com Training Room.

Director's Report:

Director Schelstreet reported the following:

- The Voiance translation service is paid by the ETSB. This service cannot be used on scene. Recently, issue with medics asking for translation services. Each agency must have their own Voiance account.
- The flood sensor at the South St. tower has been replaced.
- The outside water faucet has been fixed at Tri-Com.
- Will be ordering indoor air purifiers after May 1.
- Ready to go to bid for fence, parking lot, and security project.
- Looking at replacing the tower at Tri-Com.
- Motorola computers for radios will be replaced at consoles.
- Receiving hardware for CAD/GIS project. Servers were received.
- Currently, working on fiber installation at police departments. Chief Klemencic stated that he is still waiting for fiber at Station 2 and switch is still missing. Director Schelstreet is working on this.
- Met with KaneComm to discuss sharing sites (Big Rock) and connecting microwave to county for redundancy.
- Working with Aurora to see what they are using for radios. Should be P25.
- \$40,000 in reimbursements approved by ETSB. New balance of Tri-Com ETSB reserves is \$1.8 million

Deputy Director's Report:

Deputy Director Marz reported the following:

- Andy Baumann is working on cables for radio tuner.
- There is a new version of the radio management device programmer. Ensure that it is running and updates. New firmware will be coming out for radios.

CAD Analyst Report:

Tammy Kleveno reported the following:

- Attended the ESO Conference. New partnership between ESO and ESRI to get mapping. Saw a demo of API. API in beta testing. General release set for end of May.
- Will be attending CAD Conference from May 1-9. Giving a presentation on CAD and presentation on CAD Viewer to Central Square.
- Servers for CAD upgrade should be here in mid-May. Rebuild set to start in mid-June. Central Square is supplying a copy of CAD with the areas that will be changed blanked out. This will save time.
- Has access to fire station alerting gateway. Turned on at consoles. Not turned on to go to stations. Reviewing to see if there are any issues. DeKalb City is also working on this and they are able to discuss any areas of concern.
- If there are any changes to responses, get them to her by the end of May. Once project begins in June, changes will not be made until project completion.

GIS Report:

Kristina Rohrbach reported the following:

- Once the CAD/GIS upgrade project begins, no changes will be done during implementation unless it is an emergency.
- She and Mark Marzetta met with Couldpoint Geopspatial. When the servers are ready, the project will be ready to go. There may be some down time for portals. She will let everyone know when this starts.

Training Coordinator Report:

Andrew Kunstler reported the following:

- One trainee currently. Another is on soft release and will begin fire training in June

St. Charles Items:

Deputy Chief Cavallo reported the following:

- Chief Swanson asked if there could be an addition to EMD cards for CPR. He suggested something like a sternum rub, etc. prior to CPR. Andrew will discuss when EMD cards are changed. Any changes will go to Southern Fox Valley EMS and be sent out to all agencies.

Batavia Items:

Deputy Chief Lucas reported the following:

- Railway work continues. There have been some issues at northbound Kirk.at the tracks. Other crossing going well.

Elburn Items:

Chief Huneke reported the following:

- They will be starting a 48/96 hour schedule. They will review this after a year.
- ESO bought a CAD program last week.
- Call review for May 1 accident.
- Asked if there could be a nature code for code enforcement.

Sugar Grove Items:

Chief Moran reported the following:

- They are fully staffed.
- Working to get FlowMSP set up again for pre-plans.

North Aurora Items:

None

Geneva Items:

Absent

Action Items:

ALL: Send response or map changes by the end of May to Kristina and Tammy.
Kleveno: Will create a code enforcement nature code.
ALL: May and July meetings canceled.

Adjournment:

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

Upcoming Meetings:

Joint Ops: Tuesday, May 14, 2024 at 10:00 AM (Elburn Station 1)
Fire Ops: Thursday, June 27, 2024 at 10:00AM

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Coordinator