

Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from June 24, 2021

Members Present: Deputy Chief Mark Einwich Geneva FD; Deputy Chief Craig Hanson, Batavia FD; Assistant Chief Mike Huneke, Elburn FD; Deputy Chief Mike Klemencic, North Aurora FD; Director Joe Schelstreet, Tri-Com; Deputy Director LaToya Marz. Tri-Com

Members Absent: Assistant Chief Tony Cavallo, St. Charles FD; Battalion Chief Joshua Lopez, Sugar Grove FD; Assistant Chief Matt Hanson, Elburn FD; Battalion Chief Jeremy Mauthe, St. Charles FD

Also Present: Tammy Kleveno, CAD Administrator, Tri-Com
Kristina Rohrbach, GIS Analyst, Tri-Com
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

The meeting was called to order at 10:00 A.M. virtually via GoToMeeting.

Update on COVID-19:

Deputy Director Marz reported the following:

- Visitors, vendors, and unvaccinated staff need to wear masks.

Update on StarCom:

Deputy Director Marz reported the following:

- Console issues were fixed.
- Portable radios ordered for each console. These will be tested.
- Waiting for the generator for the 10th St. Tower. Should be here in mid-July
- Completion is anticipated to be end of July.
- The 10th St. Tower lease is going to the Board for approval.
- Radio management training is completed.
- Director Schelstreet stated that everyone is on their own to buy equipment for radio management.
- Tri-Com needs the SSID for the computer being used for radio management from each agency.
- Once flash upgrades are done, Chicago Communications will be scheduled.
- Kane County has a StarCom committee. It is predominantly for law enforcement. It includes Tri-Com, Kane County, Aurora, and QuadComm. They are discussing quadrants for channel assignments.

Update on Basement Project:

Deputy Director Marz reported the following:

- Tile is still on backorder. It should be at the warehouse tomorrow.

- There are a few other punch list items.

Update on Staffing:

Deputy Director Marz reported the following:

- One person in backgrounds in mid-July.
- Caiti will be done with fire training at the end of July. Shelley will start fire training at that point.
- Melissa will be released to call taking and police dispatch soon.
- Laura and Brenna are continuing to train.

Director Report:

Director Schelstreet reported the following:

- House Bill 2784 has many requirements. The state is preparing mental health services, but nothing is in place yet. They are planning to establish a 3-digit mental health number to coordinate. APCO and NENA are watching this and preparing. He plans to attend the Providers Council Meeting.
- IEMA is going to come out and walk through the inter-operability template. There is a guide available.
- He will be sending out invitations for incidents reviews. Getting information from your agency staff is helpful for dispatchers.
- We will be creating an accreditation committee. Each agency has similar needs for accreditation. The committee will look at necessary information for ISO, etc. He will send out an invitation.
- The chiefs will discuss statewide box cards at MABAS. Issues arose during the Rockton incident.

Deputy Director Report:

None

CAD Report:

Tammy Kleveno reported the following:

- There should not be any more paging issues. Individual phone pagers are not getting alerts from Tri-Com any longer.
- ESO has purchased FireHouse. Once switched to ESO, you may not be able to export all information you need. We are looking at options. Many programs do not work together.

GIS Report:

Kristina Rohrbach reported the following:

- Requested a volunteer to start address verification. North Aurora will start.

Training Coordinator Report:

Absent/None

St. Charles Items:

Absent

Geneva Items:

DC Einwich stated that they would be using two different systems for station alerting. Fresh Market has contracted a communication company to work on all their first responder communication. They are purchasing a BDA for their location.

Batavia Items:

DC Hanson asked about the base stations. Dir. Schelstreet stated that the Board would be voting on the purchase at the June 30 meeting. Flash upgrades need to be done. The 10th St. Tower construction will be completed at the end of July. Motorola will still need to do their installation. There is no date set yet.

They wanted to commemorate the 20th anniversary of 9/11 with a special tone. Asked if everyone else would like to do this. All agreed.

Elburn Items:

AC Huneke stated that the truck was still out of service. They are going to put in a system so StarCom is primary and VHF is secondary.

Sugar Grove Items:

Absent

North Aurora Items:

None

Other Items

None

Action Items:

Schelstreet: Send email requesting SSID for radio management

Schelstreet: ESO meeting regarding acquisition of FireHouse

ALL: Check if chiefs would like wifi accessibility in private businesses. If so, he will get a quote.

Marz: Tone for 9/11 20th Anniversary

Adjournment:

The meeting was adjourned at approximately 11:15 A.M. The next meeting of the Tri-Com Fire Operations Committee is Thursday, July 22, 2021 at 10:00 A.M.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Assistant