

*Tri-Com Central Dispatch*  
**BOARD OF DIRECTORS**

**Special Meeting Minutes from January 23, 2019**

Chairman Deicke called the special meeting to order at 8:00 A.M. at the Tri-Com Central Dispatch training room.

**Roll Call:**

**Members Present:**

St. Charles: Chief Jim Keegan, Chief Joe Schelstreet, Alderman William Turner  
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno  
Batavia: Chief Dan Eul, Chief Randy Deicke  
South Elgin: Chief Jerry Krawczyk (8:04)  
Contracted Agencies: Chief Pat Rollins (8:15)

**Members Absent:**

St. Charles: None  
Geneva: None  
Batavia: Alderman Susan Stark  
South Elgin: None  
Contracted Agencies: None

**Others Present:**

Nicole Lamela, Director, Tri-Com  
Sarah Stoffa, Deputy Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

All other attendees listed on sign in sheet.

OPEN SESSION

**Discussion of Intergovernmental Agreement Revision Draft:**

Chief Schelstreet moved to discuss the Intergovernmental Revision Draft prior to budget approval. Chief Passarelli seconded the motion. Motion passed unanimously.

Chief Schelstreet reported that when Aurora dispatch left the Kane County ETSB an agreement was signed that would allocate funds to Aurora for specific zip codes. Funds are distributed by zip code. The state does not share the information on how these funds are distributed. Naperville did not sign

the agreement. The funds that should have gone to Aurora did not and were coming to the Kane County ETSB instead of Naperville/Aurora. The state is withholding \$46,200 until they figure this out.

Tri-Com's budget was based on the estimated fees. The amount that was going to reserves is almost equal to the amount of money that will be due to Aurora.

Chief Antenore asked how many months of payments were received. Chief Schelstreet stated that they are unsure, but estimating about \$400-\$500,000.

Chief Deicke asked why we are obligated if they didn't sign it. Chief Schelstreet stated that there will be a negotiation process with Aurora. If Aurora goes to the state, there is a chance the state will withhold funds to be paid. Chief Deicke stated that it was not our fault and it should just be paid going forward. Chief Eul stated that it is not our money and we should just figure out what is owed to Aurora. Chief Schelstreet stated that he won't advocate for keeping money that isn't ours.

Director Lamela stated that at the end of this fiscal year, she will set aside \$1.3 million over the 3 months operating expenses. After the reserves for fire, this will leave \$989,000.

Chief Schelstreet stated that the budget can be passed as is knowing that it will change next year or we can change the budget which will change the dispatch fees.

Chief Keegan stated that the funds received are trending up. If we take this out of the equation, where would we be? Director Lamela stated that we are at \$2.4 million with the trends putting us at about \$2.7 million. The funds coming in will be \$20-30,000 less.

Rita Kruse asked if Aurora paid their portion of the bonds when they left. Chief Schelstreet stated that there was discussion at the ETSB about this and they need to check. There was a consensus that the ETSB members ask for the payment to be done over time.

Chief Eul asked if we were confident that the numbers owed are correct. Chief Schelstreet stated that it is all in the state's hands. He said that this is another reason to consolidate. The larger agency gets a larger voice.

### **Approval of FY2019-2020 Budget:**

Motion to approve FY2019-2020 Budget was made by Alderman Turner and seconded by Chief Antenore. Motion passed unanimously by roll call vote.

### **Other Items:**

Director Lamela introduced Andrew Kunstler, Tri-Com Supervisor, who is the newly elected union President. Mr. Kunstler stated that he would like to work on some issues. The other union representatives are: Lisa Classen - Vice President, Signe Thomas – Secretary, and Kelly Davis – Steward.

### **Adjournment:**

With no further business to discuss, Chief Schelstreet motioned to adjourn the meeting. Chief Eul seconded the motion, which then passed by unanimous vote. The meeting was adjourned at 8:40 A.M.

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, March 13, 2019 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Tri-Com Administrative Assistant