

Tri-Com Central Dispatch

FIRE OPERATIONS COMMITTEE

Meeting Minutes from November 6, 2018

Members Present: Assistant Chief Scott Swanson, St Charles FD; Deputy Chief Mark Einwich Geneva FD; Assistant Chief Tate Haley, Elburn FD; Assistant Chief Matt Hanson, Elburn FD; Chief Bill Perkins, Sugar Grove FPD; Deputy Chief Craig Hanson, Batavia FD; Director Nicole Lamela, Tri-Com; Deputy Director Sarah Stoffa, Tri-Com

Members Absent: Assistant Chief Eric Ekstrom, North Aurora FPD

Also Present: Tiffany Myers, Training Coordinator, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Kristina Rohrbach, GIS Analyst, Tri-Com
Shevon Sherod-Ramirez, Admin. Asst., Tri-Com

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

Introduction of GIS Analyst:

DD Stoffa introduced Kristina Rohrbach who is Tri-Com's GIS Analyst. If you need assistance with creating maps of different information, you can contact her.

Updates on FireHouse, Pictometry, 18.3, OSMCT:

Ms. Kleveno reported that One Solution MCT has pictometry which gives a birds' eye view of buildings. It cannot be demoed. There are two steps to log in. It may be used in the Freedom App, but it still requires a 2-step log in. It is offered free of charge right now. It would normally cost \$14,000. The set up and maintenance fees would still need to be paid. \$2,700 annual maintenance and \$3,200 set up.

In answer to a question by DC Hanson, Ms. Kleveno stated that we can get rid of it if it is not used.

Ms. Kleveno stated that the 18.3 upgrade will be rolled out by IT to devices on November 12th. On 11/27 and 11/28, there will be train the trainer classes at either 9-12 or 1-4. The upgrade will be done on command staff devices first and then units. Freedom stays the same. The OSMCT logo will be on the screen. It looks like the Freedom App. Everything will be out the second week of December.

Superion has a new name. It is now Century Square.

Board-Up Applications:

Ms. Ramirez stated that the Board Up Applications would be available on the website in mid-November. All applicant information will be sent to the committee and, if there are no objections, a list will be created and sent out.

Update on Starcom:

Dir. Lamela reported that she met with the project manager and team. Police equipment is being delivered. The fire equipment will not be delivered due to grant. The Sugar Grove site is at 105% capacity, but because things are being removed and replaced, it should be okay. The Geneva tower site is old and Motorola will be determining what is needed there. Next week's meeting is a meet and greet and scheduling. We need to find December dates for programming. We will look at DuComm and Elgin's information to see how they have things set up.

Update on Consolidation:

Dir. Lamela stated that the ETSB Board voted to use Mission Critical Partners for the consolidation study. The goal is to research both centers including operations, governance, etc. and see if a merger makes sense.

Tri-Com Items:

Dir. Lamela stated that one trainee just completed training. Another one will finish training next week. We have one dispatcher going out on FMLA for maternity leave in November and another in January. There are four trainees and possibly hiring another in December.

St. Charles Items:

AC Swanson stated that there was a water main break. He wanted to thank Tammy for the response upgrades and Kristina for the maps. The dispatchers are doing well at keeping smoke investigations to a full still.

West Chicago responses are asking for an engine, truck, chief, and ambulance. They are asking for a large response on the west side of West Chicago. The chiefs will be telling them what they are sending. Tri-Com can relay this to DuComm.

Geneva Items:

DC Einwich asked where Tri-Com stands on going back to two primary MABAS 13 dispatch centers. Director Lamela stated that she would rather have it just be Tri-Com. This will be brought up at the next MABAS meeting.

Batavia Items:

DC Hanson stated that there will be response changes in mid-December that will be in place in January.

Elburn Items:

AC Haley asked when the fire equipment will arrive. Dir. Lamela stated that because of the grant, the equipment has to be paid for within 30 days of being received.

AC Hanson stated that he may be asking for some assistance with certain addresses that have no water supply. He also stated that, for change of quarters, he was thinking of having them wait at Geneva Station 2. DD Stoffa stated that we would need to somehow recognize that the COQ is there for Elburn.

Sugar Grove Items:

Chief Perkins stated there have been a couple of accidents on Route 30 that Yorkville has not informed them of. He will be sending them a letter.

North Aurora Items:

Absent

Action Items:

Adjournment:

The meeting was adjourned at approximately 11:15A.M. The next meeting of the Tri-Com Fire Operations Committee is scheduled for Wednesday, December 5, 2018 at 10:00 A.M.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Assistant
Tri-Com