



# *Tri-Com Central Dispatch*

## **BOARD OF DIRECTORS**

### Regular Meeting Minutes from January 14, 2026

Chairman Likens called the meeting to order at 8:00 A.M. in the Tri-Com Training Room.

#### **Roll Call:**

##### Members Present:

St. Charles: Chief Dan Likens, Alderman Steve Weber  
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Jeff Palmquist  
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay  
Contracted Agencies: Chief Pat Rollins  
South Elgin: Deputy Chief Brett Czechowski

##### Members Absent:

St. Charles: Chief Jeremy Mauthe  
South Elgin: Chief Jerry Krawczyk

##### Others Present:

Deputy Chief Matt Lohse, Geneva FD  
Jennifer Milewski, Finance Director, Geneva  
Aaron Reinke, Attorney, Tri-Com  
Joe Schelstreet, Director, Tri-Com  
LaToya Marz, Deputy Director, Tri-Com  
Kristina Rohrbach, GIS Administrator, Tri-Com  
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

OLD BUSINESS

#### **Consent Agenda:**

A motion to approve the Board Meeting Minutes from the November 12, 2025 Regular Board Meeting was made by Alderman Malay and seconded by Alderman Weber.

The motion passed unanimously by voice vote. (10 yea, 0 nay, 1 absent)

A motion to approve the financial reports for September 30, 2025 – Investment Report Only, October 31, 2025, and November 30, 2025 was made by Alderman Malay and seconded by Alderman Weber.

The motion passed unanimously by voice vote. (10 yea, 0 nay, 1 absent)

#### **Approval of Aggregate Bills:**

A motion to approve the total aggregate bills for October 2025 of \$162,191.53 (One Hundred Sixty-Two Thousand One Hundred Ninety-One Dollars and Fifty-Three Cents) was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

A motion to approve the total revised aggregate bills for November 2025 of \$68,384.45 (Sixty-Eight Thousand Three Hundred Eighty-Four Dollars and Forty-Five Cents) was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

**Update from Director Schelstreet:**

Director Schelstreet reported that we have two trainees. One is set to be on soft release on January 25. The other should be on soft release in March.

There is a candidate for the Part-time Radio Technician position in backgrounds.

The DECO grant needs signatures. We are hoping to receive the funds before the end of the fiscal year.

The radio connections for Fire Station Alerting is delayed. Pat was recuperating from an accident.

We applied for a GIS grant to assist with adding neighboring towns for auto aid and mutual aid.

\$161,000 in reimbursements were approved by the ETSB. We are waiting for payment.

We are giving weekly reports to CESSA on 988. Tri-Com has not transferred any level one calls yet. He encourages everyone to attend meetings. Stephanie Hanson from Southern Fox Valley EMS will be at the July Joint Operations Committee Meeting.

**Update from Structural Document Committee:**

Chief Antenore stated that Geneva is working on budgets. Once this is done, the committee will meet. . He will be sending out an invitation to the committee this week. Updates at the March meeting.

NEW BUSINESS

**Approval of Outside Training and Travel for Telecommunicator Parat and Supervisor Mechowski to Attend the MABAS Illinois Conference:**

A motion to approve the outside and training and travel for Telecommunicator Parat and Supervisor Mechowski to the MABAS Illinois Conference was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

**Approval of Resolution 26-01: FY2026 Budget Amendment:**

Jennifer Milewski stated that ETSB reimbursements are being reallocated to the initial accounts the funds were taken from.

A motion to approve Resolution 26-01: FY2026 Budget Amendment was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

**Approval of Resolution 26-02: FY2027 Tri-Com Budget:**

Chief Likens stated that the cap on the dispatch fees makes sense. He thanked for all staff on their work on the budget.

A motion to approve Resolution 26-02: FY2027 Tri-Com Budget was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

EXECUTIVE SESSION

None

PUBLIC COMMENT

None

**Adjournment:**

With no further business to discuss, Alderman Malay motioned to adjourn the meeting and Alderman Weber seconded. The meeting adjourned at 8:19 A.M.

**Next Meeting:**

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, March 11, 2026 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Administrative Coordinator