

DU-COMM

DuPage Public Safety Communications

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CHIEFS OPERATIONS COMMITTEE MEETING AGENDA

Tuesday, October 8, 2019 – 1:00 p.m.

DU-COMM, 420 N. County Farm Road, Wheaton, IL

1. Roll Call
 2. Approval of Minutes
 - A. June 11, 2019
 - B. August 13, 2019 – Meeting notes (no quorum)
 3. Executive Committee (Chief Leahy)
 - A. September 25, 2019Next meeting: October 15, 2019
 4. Report of the Committees
 - A. Support Services (Chief Dave Anderson)
Report: September 4, 2019
Next Meeting: November 6, 2019
 - B. Police Operations (Chief Dave Schar)
Report: September 25, 2019
Next Meeting: November 27, 2019
 - C. Fire Operations (Chief Russ Wood)
Report: September 19, 2019
Next meeting: November 21, 2019
 5. ETSB Report
 - A. Minutes: July 2019
Next Meeting: October 22, 2019
 - B. PAC Update
 6. Staff Reports
 - A. Directors Report - August and September
 - B. Operations/Training Report - August and September
 - C. Support Services Report - August
 - D. Human Resources Report - August and September
 - E. Revenue Expenditure Report - June and July
 7. Old Business
 - A. ETSB DEDIRS Radio Project
 - B. ETSB CAD/RMS
 - C. Fire Station Alerting
 8. New Business
 - A. Review for approval – Written Directives
 1. 8.00.00 Emergency Medical Dispatch
 2. 9.02.00 CAD System
 3. 9.03.00 CAD Down Procedures
 4. 9.04.00 Event Numbers and Case Numbers
 5. 10.00.00 Call Processing
 6. 14.04.00 EFD Protocols
 7. 14.10.00 EMS Helicopter Transport
 9. Other Business
 10. Adjournment
- Attachments: 2019 DU-COMM Event Calendar