



DuPage Public Safety Communications

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CHIEFS OPERATIONS COMMITTEE – Meeting Notes – No Quorum
June 12, 2018 – 1:00 p.m.
Glenside FPD, 1608 N. Bloomingdale Road, Glendale Heights, IL

Chief Leahy called the meeting to order at 1:11 p.m.

1. ROLL CALL / AGENCY:

Chief Michael Falese	Bartlett FPD	Chief Rick Sander	Lombard FD
Deputy Chief Geoffrey Pretkelis	Bartlett PD	Chief Barry Liss	Oak Brook PD
Chief Brian Leahy (Chairman)	Clarendon Hills FD	Chief Dan Anderson	Roselle FD
Chief Paul Dalen	Clarendon Hills PD	Deputy Chief Dan McCann	Villa Park PD
Deputy Chief Darren Lino	Darien-Woodridge FPD	Chief Patrick Tanner	West Chicago FD
Chief Jeff Pindelski	Downers Grove FD	Chief Bill Schultz	Wheaton FD
Deputy Chief Scott Spinazola	Downers Grove FD	Deputy Chief Steve Evans	Winfield FD
Chief Russ Wood	Glenside FPD	Deputy Chief Ken Ostarello	Woodridge PD
Deputy Chief Rich Cassady	Glenside FPD	Deputy Chief Tom Stefanson	Woodridge PD
Deputy Chief Andy Johnson	Hanover Park PD	Sgt. Dennis Brinkman	Woodridge PD
Asst. Chief Tim McElroy	Hinsdale FD	Chief Andy Bonomo	York Center FPD
Chief Dave Anderson	Lisle PD	Deputy Chief Rick Sanborn	York Center FPD
Chief Keith Krestan	Lisle-Woodridge FPD		

DU-COMM STAFF: Deputy Director Baarman, Deputy Director Mostaccio, Executive Secretary Keifer

Chief Leahy noted due to lack of quorum, would move to item 8.A. Multi-Agency Resource Center (MARC) Red Cross Presentation. DD Mostaccio introduced Yvette Alexander-Maxie, Red Cross Regional Manager for External Relations and he noted this presentation had been provided to the Office of Homeland Security. The group reviewed a PowerPoint presentation and provided information regarding all the available resources.

2. Approval of Minutes:

A. April 10, 2018 minutes

Chief Leahy noted without a quorum, the minutes could not be approved.

3. Executive Committee:

A. April 2018 and May

Chief Leahy noted the Downers Grove site agreement approval.

4. Report of Committees:

A. Support Services:

DD Baarman noted discussion on site agreements and contacting agencies as inventories are completed. Discussed the ETSB fire station alerting project, Active 911 renewals, and declined the FirstNet presentation request.

B. Police Operations:

DD Mostaccio noted third meeting in a row without a quorum. Discussed the Blue Shirt Committee, and police departments were advised of two separate Blue Shirt Committee meetings to enable more attendance. Agency drills were discussed and agencies asked to advise DU-COMM of drills, so TCs could observe for training purposes. Alert tone channel closures discussed, and TCs to advise of location and reason channel is closed. Cancelled July 25th meeting, and next meeting is September 26, 2018.

C. Fire Operations:

DD Mostaccio noted discussions on Create to Dispatch Committee, purpose, and progress. Review time from TC answers call until they push the button to tone out the FD. Ninety percent of the calls out in 90 seconds and 99% of calls out at 120 seconds. Discussed usage of MDT to reduce radio traffic. Two peer reviews - West Chicago and Glen Ellyn events.

5. ETSB REPORT:

A. ETSB

DD Baarman noted today was the current State's Attorney last meeting, annual audit had clean opinion no findings. Approved milestone policy for projects with agencies funding obligations. Approved Motorola 4-year additional airtime contract for STARCOM radios at \$4.9 million, and \$2 million for GPS, and the Warrenville/Naperville patching solution. The airtime starts January 2020 to December 2023 and the ETSB to determine how to handle agency-owned radios. ETSB to determine radio replacement policy, and reviewing a single-band police radio with smaller antenna that is less expensive. Trying to incorporate GPS data in third touch for police, and discussing GPS data for fire radios. Funds from any items in the ETSB contract, not triggered, to be used to extend airtime. Tabled the CAD/RMS contract extension until the next meeting. ETSB send email to RMS users. Approved purchase of Net Motion for

three years to line up with new CAD.

B. PAC Update

DD Baarman noted discussions regarding Motorola, third touch for radios with fire agencies first. Must determine how to respond to Metra request due to various the radio channels.

6. STAFF REPORTS:

Director: Report included in the packet

Operations/Training: Report included in the packet

Support Services/MIS: Report included in the packet

Human Resources: Report included in the packet

Chief Leahy noted the reports in the packet. Chief Bonomo asked about Comcast cutover, DD Baarman noted a cutover plan by June 18, but Comcast having connection issues that MIS staff work to help resolve. SONET contract expires at the end of June.

7. Old Business

A. ETSB DEDIRS Radio Project

DD Baarman noted third touch schedule started with ACDC fire agencies and moves to other fire agencies. RF site work by Motorola underway for 12 sites, each site could be down, with no site trunking event, but may not have coverage for an hour starting at 10:00.

B. DU-COMM New Facility

DD Baarman noted the generator issue and parking lot paving to start this week. Tech staff are installing CAD positions and expect 2 Z-Tron station alerting to be installed soon. Motorola staff installing radio consoles and phone installations also in process.

C. ETSB CAD/RMS

DD Baarman advised NETRMS agencies watch for email from the ETSB.

8. New Business

A. Multi-Agency Resource Centers (MARC) & Red Cross Presentation

Move to top of the meeting agenda.

B. Approve 14.01.00 change – per Fire Ops Subcommittee recommendation

Chief Leahy noted the matter could not be voted on without a quorum. DD Mostaccio summarized the memo regarding using status buttons instead of the radio to lessen radio traffic, and a discussion ensued regarding hospital transports, enroute status, and new CAD to include this information.

C. Approve Police Response to Fire Alarms at Schools/Churches – per Police Ops Subcommittee recommendations.

DD Mostaccio summarized the request for 1 unit mandatory response to schools/churches fire alarms, when occupied, and the street supervisor has the ability to make needed response changes.

D. DU-COMM Chiefs Committee – Nomination/ Election of Vice Chairman

Chief Leahy noted the need to address this a the next meeting.

9. Other Business

The next Chiefs Operations Committee meeting is Tuesday, August 14, 2018 – 1:00 p.m. at Glenside FPD.

Chief Krestan made a motion to adjourn the meeting at 2:11 p.m. and Chief Anderson seconded. The motion was approved by unanimous voice vote. Meeting adjourned.

Respectfully submitted,

Christine Keifer

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