

# Western Will County Communication Center Chiefs Operating Committee Meeting Agenda



Friday, January 20, 2023 @ 09:00

WESCOM, 24600 W. Presidential Ave., Plainfield, IL 60544

- 1) Call to Order
- 2) Roll Call, Quorum Established (actual and electronic attendance), and Introduction of Guests.
- 3) Matters of the Public
- 4) Approval of the Consent Agenda as Presented – members can pull off any item for separate action. (Exec Dir O'Connor to list items, Motion 4)
- 5) Staff Reports
- 6) Old Business:
  - a. Phase 5, Emergency Declarations still in effect per State and Will County. Modified Open Meetings and CBA changes remain in effect. *Continuing item – no action*
  - b. Staff compensation (Chief Rompa)
  - c. Open
- 7) New Business:
  - a. Committee appointments (Chief Arnold)
  - b. Alarm Fee Collection Policy (Exec. Dir. O'Connor)
  - c. Shift staffing (Exec. Dir. O'Connor)
  - d. 2023-24 budget (Chief Hayes & Chief Rompa)
  - e. Open
- 8) Other Business and WESCOM Sub-Committees reports as needed:
  - a. Membership Committee – Status quo (*Need new Chair*)
  - b. Building Committee – Status quo (Chief Stratton)
  - c. Technology Committee, *Next meeting 1/24* (DC Fonfara)
  - d. Personnel & Negotiations Committee – (Chief Rompa)
  - e. By-Laws & Rules Committee – Status quo (*Need new Chair*)
  - f. Finance Committee – Committee meeting immediately following (Chief Hayes)
- 9) Closed Meeting per 5 ILCS 120 Section 2, C (1), (2), and/or (11), exempted topics as needed. (Motion 9)
  - a. Return to Open Meeting, any appropriate motion(s) as a result of the Closed Meeting (Motion 9a)
- 10) Meeting dates:
  - a. WESCOM Chiefs Operating Committee – Friday, February 17, 2023 @ 09:00
- 11) Adjournment (Motion 11)

*Call with any concerns, special needs, or questions 48 hours prior to the meeting: 815-267-8300. Email: [Info@WESCOM-9-1-1.org](mailto:Info@WESCOM-9-1-1.org)  
Comments and/or requests to speak at a meeting via electronic means should be submitted to: [Info@WESCOM-9-1-1.org](mailto:Info@WESCOM-9-1-1.org)*

**WESCOM Mission Statement:** *The WESCOM Team is committed to serve as the critical link between our communities and emergency services with the highest standards of integrity, in a sustained, efficient, effective, and courteous manner, to acquire and understand information needed to protect life, property and the environment, in a timely manner.*

**WESCOM Chiefs Operating Committee Mission Statement:** *The WESCOM operating committee provides the guidance and support needed to enable operations and administration to fulfill the WESCOM mission.*