

WESCOM

**Western Will County Communication Center
24600 W Presidential Ave, Plainfield, IL 60544
Phone: (815) 267-8300 | Fax: (815) 436-4701
Chiefs' Operating Committee**

Attendance for June 17, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Hughes
Bolingbrook Police – Rompa
Channahon Police – Casey
Crest Hill Police – Clark
Homer Fire – Bricker
Lockport Fire – O'Connor
Minooka Fire – Yancey
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Reynolds
Plainfield Police – Ruggles
Shorewood Police – Arnold
Troy Fire – Doyle
Wilmington Police – Mitchell

Staff Present:

Executive Director O'Connor
Comptroller Lough
Manager Savage
Manager Sommer
Radio Technician Devine
Communications Tech Kuchar

ABSENT:

Braidwood Fire
Channahon Fire
Elwood Fire
Elwood Police
Lockport Police
Rockdale Fire
Wilmington Fire

Public Present:

Chairman Doyle called the June 17, 2022 meeting of the Chiefs' Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07, this meeting was also conducted via zoom-telephone conference.

A roll call was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent

Braidwood Police – aye
Channahon Fire – absent
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – absent
Homer Fire – aye
Lockport Fire – aye
Lockport Police – absent
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – absent
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Quorum established.

Matters of the public – none

A motion was made by Chief Arnold, Shorewood Police to approve the Consent Agenda as presented, seconded by Chief Casey, Channahon Police.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Braidwood Police – aye
Channahon Fire – absent
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – absent
Homer Fire – aye
Lockport Fire – aye
Lockport Police – absent
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye

Plainfield Police – aye
Rockdale Fire – absent
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

Staff Reports -

Executive Director O'Connor: State of Illinois took in approx. \$5 million from 9-1-1 fund for 9-8-8 which is being looked into further.

Manager Sommer: Telestaff scheduling program is now in the live side of implementation.

Manage Savage: Three in training - trainee, Megan Vargo is now on her own on the fire side. Two trainees are now assigned trainers.

Comptroller Lough: Annual audit scheduled for the week of July 11, 2022. Finance committee meeting to be planned in July 2022.

Old Business - Phase 5 Emergency Declarations still in effect.

Key management facility project/proposal discussion.

A motion was made by Commander Ruggles, Plainfield Police to authorize the Executive Director to approve and execute contractual agreements with Motorola Solutions for a Key Management Facility and related hardware and software contingent on legal counsel approval. Further, the Executive Director should work with legal counsel to create and execute IGA's with Grundy and Kankakee Counties seconded by Chief Doyle, Troy Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Braidwood Police – aye
Channahon Fire – absent
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – absent

Homer Fire – aye
Lockport Fire – aye
Lockport Police – absent
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – absent
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

New Business – none

Other Business/Sub-Committees:

- Membership Committee – Chief Doyle – No report.
- Building Committee – Chief Stratton – Absent, no report.
- Technology Committee – Deputy Chief Fonfara – Meeting June 28th, 9am at WESCOM.
- By-Laws & Rules Committee – Status quo. (Seeking new Chair)
- Finance Committee – Chief Hayes – Absent, no report.
- Personnel & Negotiations Committee – Contract negotiations meeting at 10:30am following Chief's Operating Committee meeting.

No need for Closed Meeting.

A motion was made to adjourn at 9:35 a.m. by Chief Arnold, Shorewood Police seconded by Battalion Chief Hughes, Bolingbrook Fire, all in favor.

Respectfully submitted,



Signature

August 19, 2022

Date

Chief Shane Casey, Secretary
Channahon Police