

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 March 18, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Lajoie
Bolingbrook Police – Rompa
Braidwood Fire – Jude
Channahon Fire – Toepper
Channahon Police – Casey
Crest Hill Police – Clark
Elwood Fire – Melahn
Elwood Police – Hayes
Homer Fire – Doyle/Bricker
Lockport Fire – O'Connor/Blaskey
Lockport Police – Huff
Minooka Fire – Yancey
Northwest Homer Fire – Vrba
Plainfield Fire – Bonomo
Plainfield Police – Konopek
Shorewood Police – Arnold
Troy Fire – Doyle
Wilmington Fire – Zlomie

ABSENT:

Braidwood Police
Rockdale Fire
Wilmington Police

Staff Present:

Executive Director O'Connor
Finance Assistant Lough
Managers Janice Savage and Erich Sommer
Radio Technician Devine
Communications Technician Kuchar

Public Present:

Chairman Doyle called the March 18, 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 telephone conference.

A roll call was taken as follows:

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

Quorum established.

Guidelines for Teleconference Courtesy and Efficiency – Guidelines sent to committee members. Every vote required to be Roll Call on virtual meeting.

Matters of the public – none

A motion was made by Chief Arnold, Shorewood Police to approve the Consent Agenda as presented, seconded by Chief Vrba, Northwest Homer Fire.

A roll call vote was taken as follows:

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

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

Motion passed.

Staff Reports -

Executive Director O'Connor: Earlier in the week there were two officer involved shootings. Advised to let Mike know if there are any comments from agencies on the dispatch side; Sara Gura hosted a mental health presentation for PTSD awareness on Thursday, March 17, 2022, and will host another one on March 25, 2022, for WESCOM employees.

Manager Savage: Three telecommunicators are moving along in training, one on police, one on fire, one undetermined; Three new hires are slated to start May 16, 2022. There are no pending retirements. There are six personnel who have been scheduled to attend RTF training; Supervisor Chuffo to phase out of radio position and into supervisor position once the trainee is out on her own.

Manager Sommer: Telestaff has entered all data into the system and is slated to go live by the middle of May 2022. Schedule Express software will cut off in June 2022. Reminder for Telecommunicator Week next month.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – Executive Director O'Connor presented to the Committee a quote from Sound Inc. in the amount of \$28,879.00 for the EOC upgrade project. **A motion was made by Chief Casey, Channahon Police to approve the quote seconded by Chief Arnold, Shorewood Police.**

A roll call vote was taken as follows:

Bolingbrook Fire – aye

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

Motion passed.

Executive Director O'Connor presented to the Committee a quote from A-Beep, LLC in the amount of \$32,452.40 for a replacement microwave hop between the Minooka Tower and Wilmington Tower. The project is to be added as reimbursement for the surcharge grant. **A motion was made by Assistant Chief Melahn, Elwood Fire for the approval of the quote seconded by Chief Vrba, Northwest Homer Fire.**

A roll call vote was taken as follows:

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

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

Motion passed.

Other Business/Sub-Committees:

- Membership Committee – Chief Doyle – No report.
- Building Committee – Executive Director O’Connor on behalf of Chief Stratton – Seeking quotes from different vendors to clean air vents.
- Technology Committee – Deputy Chief Fonfara – No report.
- By-Laws & Rules Committee – Chief O’Connor – No report.
- Finance Committee – Chief Hayes – No report.
- Personnel & Negotiations Committee – Chief Rompa – Backgrounds were completed for the next trainees. March 22, 2022 at 1300, Personnel Committee will meet via ZOOM for contract bargaining planning.

No need for closed session.

A motion was made to adjourn at 9:32 a.m. by Chief Casey, Channahon Police seconded by Chief Jude, Braidwood Fire, all in favor.

Respectfully submitted,



Signature

04-15-2022

Date

Chief Shane Casey, Secretary
Channahon Police