

WESCOM

Western Will County Communications Center
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July 20, 2023 Executive Board Meeting Minutes

Chairman Clarence DeBold called the July 20, 2023 meeting of the WESCOM Executive Board to order at 6:00 p.m. The meeting was held at WESCOM and also conducted via GoTo Meet.

Roll Call: Ken Teppel, Village of Bolingbrook; Mike Dillon, Braidwood Fire; Tony Altieri, City of Braidwood; Mike Rittof, Channahon Fire; Tom Durkin, Village of Channahon; Kendy Elbersen, Village of Elwood; Dave Clark, Minooka Fire; James Kuzma, Northwest Homer Fire; Bob Baish, Plainfield Fire; Clarence DeBold, Village of Shorewood; Steve Schwartz, Troy Fire; Bill Long, Wilmington Fire; and Ben Dietz, City of Wilmington.

Not present – City of Crest Hill, Elwood Fire, Homer Fire, Lockport Fire, City of Lockport, Village of Plainfield, and Rockdale Fire.

Also present – Interim Chief Vito Bonomo, Plainfield Fire; Chief Phil Arnold, Shorewood Police; Deputy Chief Todd Fonfara, Northwest Homer Fire; Mike O'Connor, WESCOM Executive Director; Erich Sommer, WESCOM Manager, and Cindy Tooley, WESCOM Executive Assistant.

Roll Call:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Absent</u>
Elwood Fire Protection District	<u>Absent</u>
Village of Elwood	<u>Aye</u>
Homer Township Fire Protection District	<u>Absent</u>
City of Lockport	<u>Absent</u>
Lockport Township Fire Protection District	<u>Absent</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Aye</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Township Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Aye</u>

Quorum established.

Public Input: None

Staff Reports: Chairman DeBold – Recognition to Telecommunicator Tyler Countryman on 5 years of service and awarded the 2023 Will County 911 Dispatcher of the Year.

Telecommunicator Juli Coughlin was given a childbirth award who provided pre-arrival care instructions to the caller until Bolingbrook Fire arrived on scene.

Old Business: None

New Business: 2024 Meeting Schedule

Motion made by Mike Rittof, Channahon Fire to approve the 2024 Executive Board meeting schedule as presented seconded by Bob Baish, Plainfield Fire. All in favor, motion carried.

Discussion held on the alarm monitoring fees and the proposal to retain a collection agency to pursue unpaid alarm fees.

Motion made by Mike Rittof, Channahon Fire to approve the alarm monitoring fees proposal seconded by Mike Dillon, Braidwood Fire. Bad debt write-off to bring to Executive Board members.

No need for closed meeting.

There being no further business, a motion was made by Ben Dietz, City of Wilmington to adjourn the meeting at 6:16 p.m. seconded by Kendy Elbersen, Village of Elwood all in favor.

Respectfully submitted,

Signature: _____

Date: _____

Mike Dillon, Secretary
WESCOM Executive Board