



Northwest Central Joint Emergency Management System *Board Meeting*



Minutes
May 18, 2017
1975 E. Davis St., Arlington Heights, IL 60005

1) Call to Order

Mr. Jim Norris called the meeting to order.

2) Roll Call

Randall Recklaus – Village of Arlington Heights
Dane Bragg – Village of Buffalo Grove
Ray Rummel – Village of Elk Grove Village
Jim Norris – Village of Hoffman Estates
Sam Trakas – Village of Inverness
Brian Lambel – Village of Mount Prospect
Alan Stoekel – Village of Palatine
Barry Krumstok – City of Rolling Meadows
Brian Townsend – Village of Schaumburg
Sharon Caddigan – Village of Streamwood
John Ferraro – Northwest Central Dispatch System

Guests:

Mike Hish – Village of Inverness
Richard Mikel – Village of Elk Grove Village
Chuck Walsh – Village of Elk Grove Village

3) Public Comment

A. No Public Comment

4) Consent Agenda

A. Approval of the consent agenda, including minutes from March 16, 2017, closed minutes from March 16, 2017, and the April JEMS financial Statement

- Motioned to approve amended minutes made by Mr. Barry Krumstok
- Seconded by Mr. Ray Rummel
- Roll Call Vote:
 - Arlington Heights: Yes
 - Buffalo Grove: Yes
 - Elk Grove Village: Yes
 - Hoffman Estates: Yes
 - Inverness: Yes
 - Mount Prospect: Yes
 - Palatine: Yes
 - Rolling Meadows: Yes
 - Schaumburg: Yes
 - Streamwood: Yes



Northwest Central Joint Emergency Management System *Board Meeting*



5) Joint Emergency Management Coordinator Update

- ICS Classes – Mr. Fleming explained that as of May we have finished two sets of ICS 300 and 400. The final set of trainings was held in Hoffman Estates by the IFSI training group out of Champaign. We will hold off on bringing any additional ICS courses to the area until next calendar year as we focus on other areas,
- Planning – There are a number of plans that are currently being developed for the various municipalities. At this point in time we will refer you to the update for community specific details.
- Exercise – There are a number of exercises that are planned for the coming months including the festivals for many of the communities. Mt. Fleming explained that a noteworthy exercise would be the region 9 hospital coordination center exercise being run out of Northwest Community Hospital. During this exercise all three of our major medical facilities will be playing roles and holding their own exercises to coincide with the region. The JEMS team has also coordinated with these hospitals, our JEMS members, and Cook County to hold a smaller table top exercise regarding logistics following the half day long full-scale exercise.

6) New Business

A. ESDA Rules

- Mr. Fleming explained a set of proposed rule changes to the Illinois Administrative Code that would affect the ESDA rules. In his explanation Mr. Fleming pointed to a set of comments he had shared with the JEMS members prior to the meeting. Mr. Fleming highlighted that the proposed changes would have a significant negative impact on the accredited EMAs and would potentially overwhelm the current EMA and JEMS staff. A major sticking point of the proposed changes was the timeline for their adoption, which is outlined as being within one year of the rule change approval. Mr. Fleming pointed out that in many places these types of adoptions take five years or more and are often given additional funding to come into compliance. In this case we are not being offered additional funds to meet these new criteria, rather funding is being threatened by these changes.
- Mr. Norris suggested that as a group we look into how this can be impacted by the JEMS member communities and suggested that a letter be drafted for the accredited agencies as well as for the non-accredited agencies.

B. National MRC

- Mr. Fleming explained that the national MRC coordinator had reached out inquiring into the possible creation of a regional MRC in order to consolidate what currently exists and possibly bring back members whose



Northwest Central Joint Emergency Management System *Board Meeting*



MRC has dissolved. Mr. Fleming explained that he did not want to take someone's volunteer corps out from under their control but would rather like to open up opportunities for regional training which would be more in line with the 2017 work plan.

7) Old Business

A. JEMS Vehicle

- Mr. Fleming provided the board with an update on the status of the JEMS vehicle, noting that the vehicle would likely be done with outfitting by the end of July.

8) Other Business

A. Village/City Manager Meetings

- As a follow-up to the previous meeting Mr. Fleming asked that all board member reach out to him with availability to discuss the status of their program.

9) Adjournment

- A. Motion to adjourn the meeting by Mr. Barry Krumstok
- B. Seconded by Mr. Ray Rummel
- C. Voice Vote: Motion Carried