

MINUTES OF THE REGULAR MEETING OF THE EXECUTIVE COMMITTEE OF THE NORTHWEST CENTRAL DISPATCH SYSTEM, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON THURSDAY, NOVEMBER 13, 2014.

CALL TO ORDER

Chairman Chief Scanlan called the meeting to order at 8:03 A.M.

MEMBERS ATTENDING

Sergeant Mark Recker for Gerald Mourning (Arlington Heights Police Chief), Ken Koeppen (Arlington Heights Fire Chief) Deputy Chief Michael Szos for Steve Casstevens (Buffalo Gove Police Chief), Terry Vavra (Buffalo Grove Fire Chief), Steve Schmidt (Elk Grove Village Police Chief), Rich Mikel (Elk Grove Village Fire Chief), Ted Bos (Hoffman Estates Acting Police Chief), Jeff Jorian (Hoffman Estates Fire Chief), Tim Janowick (Mount Prospect Police Chief), John Malcolm (Mount Prospect Fire Chief), Al Stoeckel (Palatine Police Chief), Deputy Chief Rich May for Hank Clemmensen (Palatine Rural Fire Chief), Jaime Dunne (Prospect Heights Police Chief), Dave Scanlan (Rolling Meadows Police Chief), Scott Franzgrote (Rolling Meadows Fire Chief), Jim Lamkin (Schaumburg Police Chief), Deputy Chief Fred Scholpp for Dave Schumann (Schaumburg Fire Chief), Jim Gremo (Streamwood Police Chief), Chris Clark (Streamwood Fire Chief).

A quorum was present.

MEMBERS ABSENT

Inverness Police Department, Palatine Fire Department

NWCDS STAFF

Cindy Barbera-Brelle, Executive Director; Carole Urry, Assistant Director-Operations
Rocella Rodgers, Training Operations Manager

ALSO ATTENDING

Bonnie Maney, Dan Wills and Michael Jacobson (*Search - The National Consortium for Justice Information and Statistics*)

APPROVAL OF MINUTES

Moved by Chief Vavra, seconded by Chief Malcolm, to approve the minutes of the September 18, 2014, Regular Meeting. *Voice Vote: Motion Carried.*

EXECUTIVE DIRECTOR'S UPDATE

Personnel Update

The NWCDS and MAP bargaining teams are meeting today without Attorneys to continue their discussions on a comprehensive time management package.

Active Grievances – 0 – the person who had filed one month ago is no longer with us.

Discipline –

October - 4 Disciplinary Actions

- 1 Verbal Reprimand - Failing to check the CAD General Listing tab which resulted in failing to notify Elgin FD of a dual response.
- 3 Written Reprimands – 2 delayed fire dispatch, 1 delayed police dispatch.

CAD System

IDNetworks is in the process of piloting their latest version of software this week at another agency. They plan to run the pilot for a week and if there are no issues with it, we will schedule our update.

STARCOM 7.14 Upgrade

We are working with Motorola this week to update the backup consoles at Schaumburg. The consoles at the Center will be updated in the coming weeks.

Subscriber Units

7 of the 10 Fire Departments have had their portables reprogrammed. We are in the process of scheduling Elk Grove, Mount Prospect and Palatine Rural.

Alarms

23 Alarms have been converted to radio since September; there are 256 left to convert. Executive Director Barbera-Brelle will notify each community of the number of subscribers they have left to convert.

Old Business

A. Radio System Performance

Details from the last meeting with Motorola will be sent via email. Motorola is focusing on the console audio levels; adjustments will be made as we upgrade the Center's consoles to 7.14 over the next several weeks.

B. Cook County CSTAT Project

County's Business Intelligence team sent back comments for our review from the last data we sent them. There are a couple of items that need to be addressed and then we can start sending production data to them from the 4 Departments that have executed their MOU's.

If the effort to provide the data becomes too time-consuming, the information is being gathered and organized manually at this time, we may need to contract with ID Networks to streamline the process.

C. FATPOT Project

We are continuing to work with Lake County and Red Center on the benefits of a bi-directional CAD System interface.

Other Business

Chief Scanlan stated that the Citizen Satisfaction Surveys have all been positive and he will share the results with anyone who is interested.

ADJOURNMENT

Moved by Chief Malcolm, seconded by Chief Vavra, to adjourn the meeting. *Voice Vote: Motion Carried.* The meeting was adjourned at 8:11 A.M.