

MINUTES OF THE REGULAR JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, 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 Krumstok called the meeting to order at 8:36 A.M.

MEMBERS ATTENDING

Chief Ken Koeppen for Randy Recklaus (Arlington Heights Village Manager), Dane Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), Mike Janonis (Village Manager Mount Prospect), Reid Ottesen (Village Manager Palatine), Chief Jamie Dunne for Bill Balling (Interim City Administrator Prospect Heights), Barry Krumstok (City Manager Rolling Meadows), Brian Townsend (Village Manager Schaumburg), Gary O'Rourke (Village Manager Streamwood).

A quorum was present

MEMBERS ABSENT

NONE

ALSO ATTENDING

Sergeant Mark Recker for Gerald Mourning (Arlington Heights Police 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), 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).

NWCDS PERSONNEL

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

ALSO ATTENDING

Bonnie Maney, Dan Wills and Michael Jacobson (Search)

PUBLIC COMMENT

None

E360 MULTIRATER PRESENTATION

NWCDS's Training Operations Manager Rocella Rodgers explained how the E360 Multirater software works to the Board of Directors. Each Board and Executive Committee member will receive an email with a link to the program and the member will follow the prompts and directions to complete the rating. This new software allows for electronic evaluation of the Executive Director.

CONSENT AGENDA

Moved by Mr. Townsend, seconded by Mr. O'Rourke to accept the September 18th minutes and the financial reports (which include the September and October Budget Summaries and the NWC and the NWC911 System Check Registers for September (NWC = \$749,825.73, NWC911 = \$905,683.95) and October 2014 (NWC = \$1,047,436.44, NWC911 = \$629,631.84), the Executive Director's Report and the Assistant Director-Operations Report. *Voice Vote: Motion Carried.*

EXECUTIVE DIRECTOR'S UPDATE – Cindy Barbera-Brelle

Workers Comp Claim

One of the TC's that was working when the FM200 System discharged claimed a shoulder injury in addition to respiratory issues which has kept her off work. Our Workman's Compensation carrier IPRF denied the claim. The employee has filed an application for adjustment of claim with the IL Worker's Compensation Commission.

Insurance Claim

The cost to recharge the FM200 System was \$61,349.20 (1,308 lbs of FM200 at \$45.90/pound). Our insurance carrier is covering all but the \$1,000 deductible.

Subscriber Units

Police Department

Police Departments that ordered mobile radios are in the process of reviewing their mobile templates. Once the review is completed mobile radios will be re-programmed.

Fire Department

We are in the process of scheduling the reprogramming of the Elk Grove and Mount Prospect FD portables. We are waiting for some additional information from Palatine Rural.

Radio System – Final System Acceptance

Audio Quality – The Police and the Fire Department Radio User Groups met with representatives from Motorola on October 15th to review the results of all testing and work that has been done to address audio issues since the initial meeting.

NWCDS Board of Directors Meeting Minutes
November 13, 2014

The MCC7500 consoles will be optimized along and the automatic gain control (AGC) levels will be adjusted during the 7.14 upgrade. The MCC7500 consoles at Schaumburg are scheduled to be updated the week of November 10th. The eighteen consoles at the Center are scheduled to be updated over the next several weeks.

OTHER BUSINESS

None

ADJOURNMENT

Moved by Mr. Janonis seconded by Mr. Bragg to adjourn the regular joint meeting of the Northwest Central Dispatch System Board of Directors and the Northwest Central 9-1-1 System Board. *Voice Vote: Motion Carried.* The meeting was adjourned at 8:50 am.