

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 WEDNESDAY, MARCH 19, 2015

CALL TO ORDER

Chairman Scanlan called the meeting to order at 8:15 A.M.

MEMBERS ATTENDING

Ken Koeppen (Arlington Heights Fire Chief), Steve Casstevens (Buffalo Gove Police Chief), Mike Baker (Buffalo Grove Interim Fire Chief), Steve Schmidt (Elk Grove Village Police Chief), Rich Mikel (Elk Grove Village Fire Chief), Ted Bos (Hoffman Estates Police Chief), Jeff Jorian (Hoffman Estates Fire Chief), Bob Haas (Inverness Police Chief), Sergeant Mike Eterno for Tim Janowick (Mount Prospect Police Chief), John Malcolm (Mount Prospect Fire Chief), Al Stoeckel (Palatine Police Chief), Scott Anderson (Palatine Fire Chief), Hank Clemmensen (Palatine Rural Fire Chief), Jaime Dunne (Prospect Heights Police Chief), Dave Scanlan (Rolling Meadows Police Chief), Scott Franzgrote (Rolling Meadows Fire Chief), Commander Vince Liberio for Jim Lamkin (Schaumburg Police Chief), Dave Schumann (Schaumburg Fire Chief), Jim Gremo (Streamwood Police Chief), Chris Clark (Streamwood Fire Chief).

A quorum was present.

MEMBERS ABSENT

Arlington Heights Police Department

NWCDS STAFF

Cindy Barbera-Brelle, Executive Director; Carole Urry, Assistant Director-Operations; Kevin Diluia, Operations Manager; Jen Pelayo, CAD System Manager.

APPROVAL OF MINUTES

Moved by Chief Casstevens and seconded by Chief Franzgrote, to approve the minutes of the January 7, 2015, Regular Meeting. *Voice Vote: Motion Carried.*

EXECUTIVE DIRECTOR'S UPDATE

Subscriber Units

Police Department

We are still waiting for a response back from the State regarding authorization to program State talk groups.

Comcast Network Connectivity Project

The 10MB Opt-E-Man line that runs between the Center and the Schaumburg backup was transitioned to a 20MB Comcast ENS link on March 17th. We are migrating communities from the AT&T Sonet to the Comcast EVL Network at a rate of 3 sites per month. Arlington Heights and Schaumburg have been transitioned. The project is projected to be completed by the end of June.

Mult-IP Mobile Connectivity Project

We are in the process of updating Radio IP's Mult-IP network management software to support 64 bit laptops and this will ultimately include access to our new internet provider. There are 15 Departments that are using Radio IP software that will be migrated to Mult-IP. Prospect Heights's migration is projected to be completed on 3/12.

We are currently working with Arlington Heights, Elk Grove, Hoffman Estates Fire and Rolling Meadows Fire on their migrations. A maintenance window is scheduled for Tuesday to move to the Comcast public internet. We will be running our current WOW internet and the Comcast internet in tandem until Friday, March 27th at which time the WOW internet will be cancelled.

NEW BUSINESS

Executive Director Barbera-Brelle announced that the National Public Safety Telecommunications Week is April 12th – 18th.

OLD BUSINESS

A. District 214

Chief Scanlan, Chief Vavra, Captain Pecora, Jim Hunt and I met with representatives from Chicago Communications and District 214 on February 4th. District 214 will be working directly with each Community that has a 214 School on their communication protocols. Chief Scanlan stated that he felt the school district has money to pay for extra equipment like cameras that could be beneficial to the police departments with little or no cost.

B. Fire Department Standardization

NWCDS staff members identified 10 Items that need to be standardized. The issue the item presents along with a proposed solution was provided to the Chiefs. Additional discussion ensued with many of the Chiefs stating that overall it's a great idea, but it may not be a 'one size fits all' solution.

There was also discussion about Auto Aid and Mutual Aid with an indication that NWCDS often gets stuck in the middle with what another Communication Center is requesting and what our departments are willing to send. Auto Aid and Mutual Aid Agreements need to be reviewed.

Everyone agreed to meet and discuss how items can be streamlined and updated so that it's a win-win for both the Telecommunicators and the individual departments. Cindy agreed that what was provided is not necessarily the final solution, but a good place to start discussions.

C. Cook County CSTA Project Update

The 5 Police Departments (MP, PA, PH, SC and SW) that submitted data to Cook County received reports since our last meeting. They indicated that they were not impressed with the reports they received and that the information was useless. Cook County will be told that the reports were not of value and that NWCDS Departments are not interested in continuing to provide data.

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D. Assistant Director Selection Process

With Chief Vavra's retirement, Cindy requested one Fire Chief to volunteer for the Assistant Director-Operations selection interview panel. Interviews are scheduled for May 11th. She also requested 3 representatives from the Executive Committee that are not on the interview panel to serve as assessors for the Assessment Center on May 12th. The time commitment for the Assessment Center is up to 8 hours.

Chief Malcolm volunteered to join the Interview Panel. Executive Committee members interested in participating as an assessor were asked to contact Cindy.

ADJOURNMENT

Moved by Chief Malcolm and seconded by Chief Jorian to adjourn the meeting. *Voice Vote: Motion Carried.* The meeting was adjourned at 8:35 A.M.