

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 FRIDAY, MARCH 15, 2019.

CALL TO ORDER

Acting Chief Andrew Larson called the meeting to order at 8:17A.M.

ATTENDING

Gerald Mourning* (Arlington Heights Police Chief), Assistant Chief Nick Asta for Jim Kreher (Barrington-Countryside Fire Chief), D/C Scott Eisenmenger for Steve Casstevens (Buffalo Grove Police Chief), Mike Baker (Buffalo Grove Fire Chief), Chuck Walsh (Elk Grove Police Chief), Richard Mikel (Elk Grove Fire Chief), Ted Bos (Hoffman Estates Police Chief), Pat Fortunato (Hoffman Estates Fire Chief), Mike Hish for Bob Haas (Inverness Police Chief), Brian Lambel* (Mount Prospect Fire Chief), Al Stoeckel (Palatine Police Chief), Scott Anderson (Palatine Fire Chief), D/C Scott Mohr for Rich May (Palatine Rural Fire Chief), Jim Zawlocki (Prospect Heights Police Chief), Terry Valentino* (Rolling Meadows Fire Chief), Bill Wolf (Schaumburg Police Chief), Jim Walters (Schaumburg Fire Chief), Daryl Syre (Streamwood Police Chief), and Chris Clark (Streamwood Fire Chief).

A quorum was present.

*Chief Mourning arrived at 8:49

*Chief Lambel arrived at 8:28

*Chief Valentino arrived at 8:28

OTHERS ATTENDING

Mick Fleming, Emergency Management Coordinator

MEMBERS ABSENT

Mount Prospect Police, Rolling Meadow Police

NWCDS PERSONNEL

John Ferraro, Executive Director; Kevin Diluia, Deputy Director-Operations; Brian Drake, Deputy Director-Support Services; Terri Svec, HR/Finance Manager; Lauri Orwig, Training Manager; Christine Zatz, Office Manager.

APPROVAL OF MINUTES

Moved by Chief Mikel and seconded by Chief Baker, to approve the minutes of the January 17, 2019, Regular Meeting. *Voice Vote: Motion Carried.*

EXECUTIVE DIRECTOR'S UPDATE

Retirement

John announce that after 20 years of service, Shirley Pare is retiring from NWCDS, and he wished her well.

Hiring

NWCDS will be conducting an orientation and testing at Prospect High School the evening of March 21, 2019. There are currently about 200 registered. Typically 25% won't show, but this will still leave a large group for testing.

Capital Improvements

Window Replacement:

Wold will once again be helping with an RPF and managing the Window Replacement Project to be completed late summer/early fall.

Labor/Management

Management received a contract proposal from the Union. The first meeting is scheduled for April 10th.

NEW BUSINESS

Talk Group Access Agreement – Metra PD

Talk Group Access Agreement – Evanston PD

Moved by Chief Koziol and seconded by Chief Wolf to approve the Talk Group Access Agreement with Metra Police Department, as outlined in the meeting packet. *Voice Vote: Motion Carried.*

Moved by Chief Stoeckel and seconded by Chief Wolf to approve the Talk Group Access Agreement with Evanston Police Department, as outlined in the meeting packet. *Voice Vote: Motion Carried.*

OLD BUSINESS

New CAD/Police Records/Mobile Data

Progress continues with nine (9) Records sections/modules completed; case reporting is the most difficult section, but will be reviewed with the Police/Records CAD Group at their next meeting. LEADS reporting connection is up and running. Next meeting is scheduled for April 1st.

Fire Chief Numbering

Moved by Chief Walters and seconded by Chief Fortunato to approve the new Fire Chief Numbering aka "Chief Koeppen Plan," as outlined in the meeting packet and discussed at numerous meetings. *Voice Vote: Motion Carried.*

Lexis Nexis

Those departments not using Quicket have decided to use Lexis Nexis for Crash Reporting. John suggested that those using Lexis Nexis should begin using it at any time, even before going live with the new CAD. This will allow the officers to familiarize themselves with the program.

Linx

The Linx demonstration was held in February. This is a free service and it works well with Motorola. Officers who will be using Linx should have their officers become familiar with the program.

Dacra

After encountering issues with Motorola’s solution for citations, some communities recommended looking at Dacra. Dacra did a presentation for the Police/Records CAD Group, and it went well. Most see it as a better solution than Motorola’s citation module. It provides for the State “Y” ticket, as well as pedestrian stop, racial profiling, and an additional variant. This was discussed at the Police/Records CAD Group meetings, as well as Police Liaison. There is support from all communities, except Buffalo Grove and Mount Prospect, because they have chosen Quicket before this decision presented itself.

Dacra’s current packaged offer to NWCDS

Village	NWCDS State Ticketing Solution	Adjudication Solution	Discounted First Year Set-Up/Service	Annual NWCDS Dacra State Ticketing Subscription
Schaumburg	Yes	Full Dacra	\$6,775	\$5,000
Palatine	Yes	Full Dacra	\$6,775	\$5,000
Elk Grove	Yes	Considering Full Dacra	\$6,775	\$5,000
Rolling Meadows	Yes	Considering Full Dacra	\$6,775	\$5,000
Streamwood	Yes	Considering Full Dacra	\$6,775	\$5,000
Hoffman Estates	Yes	Dacra Demo scheduled for 3/22	\$6,775	\$5,000
Arlington Heights	Yes	Unknown	\$6,775	\$5,000
Prospect Heights	Yes	Unknown	\$6,775	\$5,000
Inverness	Yes	Unknown	\$6,775	\$5,000
Buffalo Grove	No	Quick-it		
Mount Prospect	No	Quick-it		
Annual NWCDS Fee =			\$60,975	\$45,000

This package does not include Adjudication, because that isn’t related to NWCDS activities. Each community will negotiate with Dacra for adjudication, if desired. With that said, the Board discussed meeting with Dacra as a group to negotiate a fair price for adjudication for everyone.

Board Approval/Authorization

- Motorola Change Order #2, attached, credits NWCDS for EZ Street Draw application and Illinois TAR (traffic accident reporting) interface
- Motorola Change Order #3, attached, waives \$100,000 Motorola API (application program interface) fee for interfaces to both Dacra and Quicket
- Authorization to proceed with Dacra solution and finalize fee structure
- There is a \$45,000 saving annually for 10-years for maintenance

Moved by Chief Walsh and seconded by Chief Syre to approve the Executive Director to pursue a contract with Dacra for citations and utilize credit from Motorola change order to pay for the Dacra startup fee and annual maintenance. *Voice Vote: Motion Carried.*

Image Trend

John thanked Rick Manthy from Arlington Heights Fire for his help in heading this up. Ready for an April 1st ‘Go Live’. Rick’s status report is in the packet for review.

Radio Changes (Common Zone, County, CAD, Template)

Jim and Jason Hunt continue with updates and changes to radios.

OTHER BUSINESS

Everbridge: Mick Fleming

Mick explained that there are currently some member agencies who are exploring the use of their agency organization in Everbridge to create an alternative opt-in page to disseminate non-emergency information. His concern with these alternative portals is that residents registered in them would not be added to the larger citizen alert portal, potentially weakening the messaging capability of Everbridge. He proposed that the current Everbridge citizen alerting portal be potentially reconfigured in order to meet the needs of those who are trying to build out an alternative system. Additionally the ability to send messages to various stakeholder groups could be configured in the Everbridge system as is without creating a separate pool.

ADJOURNMENT

Moved by Chief Lambel and seconded by Chief Baker to adjourn the meeting. *Voice Vote: Motion Carried.* The meeting was adjourned at 8:47 A.M.