

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

February 26, 2019

CALL TO ORDER

The meeting was held Tuesday, February 26, 2019 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

John Duncan, Brian Fisher, Jeff Grove, Scott Harl, Joe Hogan, Greg Kellen, Ron Popurella, Tom Porter, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Don Finley, Jeff King, Jim Knoblauch, Dennis Rutishauser.

Non-Voting Members Present: City of Spring Valley, Utica Community Fire Protection District

MINUTES

Chairman Bernabei presented the minutes of the IVRD meeting of January 29, 2019. John Duncan made a motion that the minutes be received and placed on file. Tom Porter seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Andy Bacidore reported he is meeting with Starved Rock Communications to discuss frequency options.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

PERSONNEL UPDATE

Chairman Bernabei reported a full-time TC may be relocating in the near future. A part-time TC could step into the full-time opening.

IVRD PSAP MANAGER REPORT

PSAP Manager Fisher reported every 9-1-1- system in Illinois must provide Next Generation 9-1-1 service by July 1, 2020. IVRD is equipment ready, but not connectivity ready yet. JETSB is working on funding and has filed for a grant. Chairman Bernabei reported there will be a recommendation made to the JETSB Board to hire PCS Consultants to help coordinate and go through the process of implementing Next Generation 9-1-1.

PSAP Manager Fisher reported texting to 9-1-1 will be required by July 1, 2021.

PSAP Manager Fisher reported IVRD is certified as a 9-1-1- center through the IDPH.

PSAP Manager Fisher reported the CAD system will need to be updated to be compatible with Next Generation 9-1-1 and she has been in communication with Brownlee regarding the update.

PSAP Manager Fisher provided an update on the Trunk 2 issues, including a series of email correspondence with the most recent being a problem with the application Frontier submitted to AT&T. Frontier was resubmitting the corrected application on February 25th.

CHAIRMAN'S REPORT

Chairman Bernabei and John Duncan made a recommendation to approve renewal of employee health insurance with BCBS (Brennan and Stuart of LaSalle). John Duncan made a motion to approve renewal of employee health insurance with BCBS (Brennan and Stuart of LaSalle) effective 5/1/19 with a premium decrease of -0.97%. Ron Popurella seconded the motion. Melissa Carruthers called the roll with Duncan, Fisher, Grove, Harl, Hogan, Kellen, Popurella, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, King, Knoblauch, Porter (stepped out briefly) and Rutishauser absent; motion carried.

Chairman Bernabei reported the budget will be reviewed at the March meeting and ratified in April

Chairman Bernabei provided an update on the VP record management system, which is more for law enforcement at this point. It will be similar to the VP CAD. Everything will be web-based and user-friendly.

FINANCIAL REPORT

Chairman Bernabei presented and reviewed the IVRD February Financial Report. Tom Porter made a motion to receive and place the February financial report on file and to approve and pay bills in the usual manner. John Duncan seconded the motion. Melissa Carruthers called the roll with Duncan, Fisher, Grove, Harl, Hogan, Kellen, Popurella, Porter, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Finley, King, Knoblauch, and Rutishauser absent; motion carried.

ACTIVITY REPORT

Chairman Bernabei presented and reviewed the February Activity Report. Joe Hogan made a motion to receive and place the February Activity Report on file; Scott Harl seconded the motion. All in favor; motion carried.

OLD BUSINESS

None

NEW BUSINESS

Chairman Bernabei reported there will be a vote for a new IVRD chairman and vice chairman by the April meeting. According to the IVRD IGA, the chairman will be from LaSalle and the vice chairman will be from Mendota.

Ben Brown reported he and others have concerns with the current CAD system, stating multiple occasions where fire responders were not notified, not dispatched or dispatch was delayed by more than 10 minutes. Ben Brown distributed a letter regarding the concerns. Board members held general discussion regarding the current CAD system, the possibility of the Fire/EMS Committee or an ad hoc committee investigating other CAD systems, additional TC training and if additional TC's may be needed. Chairman Bernabei asked for documentation/dates of the instances in order to conduct a review.

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None.

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, March 26, 2019.

ADJOURNMENT

Rob Uranich made a motion to adjourn the meeting. Tom Porter seconded the motion. All in favor; motion carried. The meeting adjourned at 10:40 a.m.