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**CHIEFS OPERATIONS COMMITTEE MEETING AGENDA**  
**Tuesday, February 13, 2018 – 1:00 p.m.**  
**Glenside FPD, 1608 N. Bloomingdale Road, Glendale Heights, IL**

1. Roll Call
2. Approval of Minutes
  - A. December 12, 2017
3. Executive Committee (Chief Leahy)
  - A. December 2017 and January 2018  
Next meeting: February 28, 2018
4. Report of the Committees
  - A. Support Services  
Report: January 3, 2018  
Next Meeting: March 7, 2018
  - B. Police Operations (Chief Roy Newton)  
Report: January 24, 2018  
Next Meeting: March 28, 2018
  - C. Fire Operations (Chief Russ Wood)  
Report: January 18, 2018  
Next meeting: March 15, 2018
5. ETSB Report
  - A. Minutes: August to December 2017  
Next Meeting: March 14, 2018
  - B. PAC Update
6. Staff Reports
  - A. Directors Report – December and January
  - B. Operations/Training Report – December and January
  - C. Support Services Report – December
  - D. Human Resources Report – December
  - E. Revenue Expenditure Report – November and December
7. Old Business
  - A. ETSB DEDIRS Radio Project
  - B. DU-COMM New Facility
  - C. ETSB CAD/RMS
  - D. 9-1-1 CPE
8. New Business
  - A. Chairman for Support Services Subcommittee
  - B. Open Meetings Act – Training
9. Other Business
10. Adjournment
11. Attachments: 2018 DU-COMM event calendar