

DU-COMM

DuPage Public Safety Communications

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CHIEFS OPERATIONS COMMITTEE MEETING - MINUTES

Tuesday, August 10, 2021 – 1:00 p.m.

Virtual and in-person

Chief Madden called the meeting to order at 1:05 pm.

1. ROLL CALL / AGENCY – via Zoom:

Chief Patrick Ullrich **	Bartlett PD	DC Steve Demas	Lisle-Woodridge FPD
Chief Matt Beyer	Bloomingtondale FPD	DC Joe Grage	Lombard PD
Chief John Madden (Vice-Chair)	Burr Ridge PD	Chief Rick Sander **	Lombard FD
Chief Bill Holmer	Carol Stream PD	DC Ray Kickert **	Lombard FD
Chief Brian Leahy **	Clarendon Hills FD	Chief Ralph DeLuca, Jr.	Oakbrook Terrace FPD
Chief Greg Thomas	Darien PD	Chief Mark Bozik	Roselle FD
Chief Steve Gorsky **	Darien-Woodridge FPD	DC Dave Gnadt	Roselle FD
DC Jim Karasek **	Darien-Woodridge FPD	DC Jeff Runge	Villa Park PD
DC Jim McGreal	Downers Grove PD	Chief Steve Stapleton	Villa Park FD
Chief Scott Spinazola	Downers Grove FD	Chief Andrew Dina **	Warrenville FPD
Chief Bill Anaszewicz	Elmhurst FD	Chief Colin Fleury **	West Chicago PD
Chief Russ Wood	Glenside FPD	Chief Pat Tanner	West Chicago FPD
DC Rick Cassady	Glenside FPD	Chief Bill Murphy	Wheaton PD
DC Terrence Sherrill	Hanover Park PD	Chief Robert Schaller	Willowbrook PD
Chief Eric Fors	Hanover Park FD	Chief Steve Evans	Winfield FPD
Chief Brian King	Hinsdale PD	Chief David Schar	Winfield PD
Chief John Giannelli	Hinsdale FD	DC Tom Stefanson	Woodridge PD
Chief Ron Wilke	Lisle PD	Chief Andy Bonomo	York Center FPD
Chief Keith Krestan	Lisle-Woodridge FPD		

DU-COMM STAFF **: Director Tegtmeier, Deputy Director Lamela, Deputy Director Baarman, Executive Secretary Keifer
** at 420

2. Approval of Minutes

A. July 13, 2021

Chief Wood made a motion to approve the July 13, 2021 minutes and Chief Tanner seconded. Motion approved by unanimous voice vote.

3. Executive Committee

A. June 13, 2021

Director Tegtmeier noted the Board of Directors approved the resolution to sell 600 Wall St. The authority to negotiate given to the Board Chairman, Mayor Brummel, Board Secretary, Manager Fieldman, Attorney Kelly, and the Director. The Executive Committee approved several MOUs, and selected Suburban Real Estate Services to Broker the sale of 600 Wall St.

4. Report of the Committees

A. Support Services

AC Fors noted the meeting on August 4th that reviewed a radio presentation from System Coordinator Lozar, and a PAC update. Next meeting September 1, 2021.

B. Police Operations (Chief Dave Schar)

Chief Schar noted the July meeting was cancelled. Next meeting is September 22, 2021.

Fire Operations (Chief Patrick Tanner)

Chief Tanner noted the radio replacement discussion and a training bulletin to upgrade fire alarms. Next meeting is August 19, 2021.

5. ETSB Report

Director Tegtmeier noted the next meeting is tomorrow. Yesterday the ETSB Finance Committee met to review the budget, and the request to add staff. DU-COMM wants more access for staff to support systems, but ETSB and ACDC wants more staff. Chairman Schwartz works on a compromise - add ESTB staff and get DU-COMM access to systems. Awaiting the ETSB / PSAPs IGA.

DU-COMM

B. PAC Update

DD Baarman noted the PAC focused on completing the recommended purchase report. The Police and Fire Reps gathered the counts of the needed radios and discussed models. PAC works on the draft report to be brought to the ETSB after the next PAC meeting. May be leaning towards the APX NEXT radios for Police and Fire, and wait till the 1802 radio is ready.

Chief Dina noted the intrinsically safe (IS) battery report is drafted, and at the State's Attorney's office for review. Upon review it will go to the ETSB and the Chiefs Operations. That report addresses the method to bridge the gap to NFPA1802 compliant radios. Hope to have it for the next Fire Operations meetings (specific to portable fire radios). The radio replacement report will be presented at tomorrow's ETSB meeting. In the report: encryption, the shortage of IS batteries, survey results for police and fire, the number of needed radios. Police counts are one-to-one, but Fire has two numbers; one for every firefighter -1482 portable radios (nearly 500 more than today) and radios for the riding positions - slightly over 1000. Wanted the numbers captured in the report, but the budget will determine the final number of radios. The importance of GPS is in the report, which discusses LTE and add-ons. All information in the report and once the ETSB reviews, the report will be released to Operations or Support Service meeting. The budget impact is not in the report, \$25 million earmarked for the project and if all the radios in the report were purchased, the cost would be well over that amount.

6. Staff Reports

A. Directors Report - July

B. Operations/Training Report – July

C. Support Services Report – July

D. Human Resources Report – July

E. Revenue Expenditure Report - May

Director Tegtmeier noted reports in the packet.

7. Old Business

None

8. New Business

A. Woodridge Tornado After-Action Report

DD Lamela noted the draft report was issued, but received feedback that will be added to the report; an IMAT callout by Naperville to be added to the timeline, and Woodridge PD provided additional departments that responded, which was outside the ILEAS information. Learned from last year's tornado in Lombard. Talking with the ETSB to ensure calls rollover to ACDC, so residents get a faster response. Internally, some things to discuss; e.g.: not taking a box alarm for an outside agency, maybe another PSAP could take it. There were questions about Unified Command and at what point does that take over to make communications easier. Staff to communicate more about watches, warnings, and sirens over the radio. We know there is work to do to continue to improve. DC Kickert asked about Emergency Operations activation, thought only affected channels went to Emergency Operations, but it went across the board. DD Lamela noted at the time TCs did not know how widespread the storm was, and since it happened at shift change all were included. DC Kickert asked if there was an issue with the Emergency Operations notifications, doesn't think all-call was setoff. DD Lamela noted South was notified the proper way, but the other channels had an issue and that was worked on since the storm.

Director Tegtmeier noted the Father's Day tornado was a countywide tornado warning, per the National Weather Service, which drove the operational decisions for all four fire channels to go to Emergency Operations. Severe weather sirens, as they will be activated for all damaging storms. He noted last night the tornado was in shown as a polygon from the National Weather Service and staff set off the siren for the whole county to err on the side of caution to get residents to review the situation and seek shelter. He noted there is never an all-clear siren. If activated again it is due to a new storm. The Director noted phone notices are not GPS based, but tower based and those on the edge of county jurisdictions, or the edge of the NWS polygon, could get the phone warning even if not in the polygon.

B. Special Election – Chairman of the DU-COMM Chiefs Operations Committee – Nomination/Election of Chairman

Chief Madden noted Chief Liss left the Oak Brook Fire Department and was the Chiefs Operations Vice-Chairman. Director Tegtmeier noted the remaining one-year Vice-Chairman position also sits on the Executive Committee that meets monthly. Bylaws allow any Fire Representative, but traditionally, two Fire Reps are on the Executive Committee, one from a District, the other from a municipal agency.

Chief Madden opened the floor for Vice-Chairman Nominations. He asked again for nominations, and a third time, and there were none. Chief Madden closed nominations.

9. Other Business

None

10. Adjournment

At 1:28 p.m. Chief Gorsky made a motion to adjourn the meeting and Chief Ullrich seconded. The motion was approved by unanimous voice vote. Meeting adjourned.

Respectfully submitted, *Christine Keifer* Christine Keifer