

DU-COMM

DuPage Public Safety Communications

420 N. County Farm Road, Wheaton, IL 60187

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www.ducomm.org



Support Services Subcommittee Meeting Minutes

Wednesday, April 6, 2022 - 9:00 a.m.

Virtual

Present:

FF/PM Jason Helvey	Bartlett FPD	Chief Kevin Licko	Lisle PD
Sgt. Kyle Rybaski	Bartlett PD	DC Ray Kickert	Lombard FD
Chief Matt Beyer	Bloomingtondale FPD	BC Kevin Fleege	Oak Brook PD
DC Marc Loftus	Burr Ridge PD	Sgt. Michael Hylton	Oakbrook Terrace PD
Chief Brian Leahy	Clarendon Hills FD	F/M Sean Russell	Oakbrook Terrace FPD
DC Jason Norton	Darien PD	Recds Supv. Robert Legg	Roselle PD
DC Mike McLean	Elmhurst PD	DC Jeff Runge	Villa Park PD
Chief Chris Clark	Glen Ellyn FD	Chief Andrew Dina	Warrenville FPD
Andrew Downey	Glen Ellyn PD	Sgt. Rich Langelan	West Chicago PD
Recds Supv. Klomes	Glen Ellyn PD	Sgt. Dennis Brinkman	Woodridge PD
Chief Rich Cassady	Glenside FPD	Chief Richard Sanborn Jr.	York Center FPD
CIO Jed Gerstein	Hanover Park	Director Brian Tegtmeyer	DU-COMM
Chief Eric Fors (Chairman)	Hanover Park FD	DD Matt Baarman	DU-COMM
DC Dan Nicholson	Hanover Park FD	Systems Coord. John Lozar	DU-COMM
Sgt. Todd Carlson	Hanover Park PD	MIS Manager Scott Klein	DU-COMM
Sgt. Mark Wodka	Hinsdale PD		

1. Call to Order:

Chief Fors called the meeting to order at 9:00 a.m.

2. Approval of Meeting Minutes:

A. March 2, 2022

DC Kickert made a motion to approve the March 2, 2022 minutes and FF/PM Helvey seconded. Motion approved by unanimous voice vote.

3. Staff Reports:

Reports in the packet.

4. Old Business:

A. ETSB Computer Aided Dispatch (CAD) and Record Management System (RMS)

DD Baarman noted the \$10 million CAD upgrade does not include the PCs. No further info on the project. ETSB to provide user release notes. Project on hold.

B. DEDIRS STARCOM21

DD Baarman noted STARCOM maintenance at the Argonne site with the antenna and tower top amplifier antenna replaced. Bensenville site went offline with no impact.

C. DU-COMM Network

DD Baarman noted Comcast replacements continues with Oakbrook Terrace Fire to Villa Park Tower. Bartlett PD to Hanover Park Tower. Working with Elmhurst on cutover. It is more challenging getting path using a single site. Mgr. Klein noted annual router updates will be pushed out during the summer. DC McLean asked about backup for the microwave, and DD Baarman noted several levels of redundancy for each of the systems.

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D. ETSB Radio Purchase

1. PAC/Purchase/MOU Updates

DD Baarman noted the PAC meeting was long with a slide presentation from Motorola. Features to consider: encryption keys, the new standby mode, user scan lists, text messaging with FOIA concerns. Access requests approved for BNSF railway, and revised Maywood request for INTEROP 1-8 only. A review of past policy and access grants is needed to insure uniformity and consistency for grants.

Chief Dina reported the 1802 radio will ship to the lab this month. The Ad Hoc committee was dissolved and replaced with FD and PD focus groups. This was done to allow members to work on radio templates and features without violating the Open Meetings Act. PAC and focus groups will meet every two weeks after May. Feature review of the following: VIQI voice, smart message, and smart locate. Discussion followed. Chairman Fors asked if attendance to the meetings possible, and Chief Dina noted the next meeting is April 11 at OEM. Chairman Fors asked about AD HOC committee status, and Chief Dina noted the AD HOC committee was dissolved as an official voting body to allow participants to meet as a group and work on radio configuration projects without violating the Open Meetings Act. Chairman Fors asked if the radios just reaching the labs, will that change the expected rollout of the FD radios, and Chief Dina noted end of summer is the target. Not sure if the date will change, but will find out. Chairman Fors asked if there is a focus group for the PD counterparts and an estimated delivery timeframe, and Chief Dina noted there is a PD focus group. Chairman Fors noted people would be interested to know who will be on that committee, and asked about the timeframe of 1802 radios. Chief Dina noted no date on 1802 radios. Chairman Fors asked about the MOU, or any type of language we can expect, and Chief Dina noted it was not discussed, but maybe DD Baarman knows. DD Baarman noted no information. Director Tegtmeyer noted no MOU between each individual agency and the ETSB. The MOU will be between DU-COMM, ACDC, and the ETSB. Unknown is if it will be part of the overall PSAPs MOU, or separate. Sgt. Carlson asked about the timeline for the PD radios, and DD Baarman noted per the discussion at the PAC meeting, Chairman Hayden advised end of 2022. Sgt. Carlson asked about the PM for ETSB and DU-COMM and DD Baarman noted David Poetz is the Project Manager.

5. New Business

A. Active 911 Renewal: counts needed for group purchase

DD Baarman stated renewal is in May and DU-COMM will issue a joint purchase. Awaiting device counts from agencies. There would be a small savings if the agencies wish to join the joint purchase. Billing will start in May.

6. Other Business

A. Round Table Discussion on Current Technology Issues

Mgr. Klein noted DU-COMM uses a new hardening security group policy setting provided by CISA and Microsoft. If any agency's IT department is interested, will share the free configurations.

Next meeting: Wednesday, May 4, 2022 – 9:00 a.m. DU-COMM, 420 N. County Farm Road, Wheaton.

7. Adjournment:

At 9:24 a.m. DC Kickert made a motion to adjourn the meeting and FF/PM Helvey seconded. The motion was approved by unanimous voice vote. Meeting adjourned.

Respectfully submitted,

John Lozar

Systems Coordinator