



West Suburban Consolidated Dispatch Center

400 Park Avenue
River Forest, IL 60305

Administrative Assistant
Crandall@wscdc.org
708.771.9112 Office
708.771.9119 Facsimile

Operations Committee Meeting

River Forest Village Hall Community Room

April 20, 2015 at 2:00 pm

MEETING NOTES

Members Present: Elmwood Park Police Chief Frank Fagiano, Elmwood Park Police Deputy Chief Andy Hock, Oak Park Police Chief Rick Tanksley, Oak Park Fire Deputy Chief Pete Pilafas, Park Ridge Police Chief Frank Kaminski, Park Ridge Police Deputy Chief Dave Keller, River Forest Police Chief Greg Weiss, River Forest Fire Chief Jim Eggert, River Forest Fire Deputy Chief Bob Nortier

WSCDC: Executive Director John Ferraro, Deputy Director Amy Kosinsky, Administrative Assistant Chris Randall

Call to Order

Chief Fagiano called the meeting to order at 2:04 pm

Approval of Minutes from February 26, 2015 meeting

Motion to approve by Chief Weiss. Second by Chief Kaminski. Motion passed.

Executive Director's Report

Executive Director Ferraro gave a brief summary of his March/April report submitted to the Operations committee in the packet.

Highlights were:

CAD system training
Hiring of new part-time GIS Specialist Pat Walker
Introduction of new full-time Administrative Assistant Chris Randall
RMS System Admin (SA) training
2014 Audit

Mr. Ferraro expressed his appreciation to all agencies for the recognition given to the Telecommunicators for T.C. appreciation week.

Mr. Ferraro reported that state legislation is pushing 911 consolidations. If this occurs the “floodgates could open”. The current space will accommodate one or two more agencies at the most without impacting the quality service presently provided. That being said, the need for more space will be inevitable.

Further discussion ensued.

Mr. Ferraro reported that the talk of 911 texting is gaining interested due to the “scrapping” of home phones. If this alternative becomes a reality a 3rd party provider for this service will be looked into.

Chief Pilafas expressed his concerns about with CAD and would like to conduct CAD & Firehouse testing. His concern was duly noted.

The committee discussed the new CAD stats report and different methods of calculating funding. All agreed to continue to study the issue in future months.

Adjournment

Chief Fagiano made a motion to adjourn. Chief Tanksley seconded that motion. Motion passed.

The next Operations Committee Meeting will be held in June.

Submitted by:

A handwritten signature in black ink, appearing to read "Chris Randall", written in a cursive style.

Chris Randall