



West Suburban Consolidated Dispatch Center

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MINUTES
Operations Committee Meeting
River Forest Village Hall – Community Room
May 30, 2013
9:00 a.m.

Present: Chief Greg Weiss, Chairman, River Forest Police Department
Chief Jim Eggert, River Forest Fire Department
Chief Rick Tanksley, Oak Park Police Department
Chief Frank Fagiano, Elmwood Park Police Department
Chief Tom Ebsen, Oak Park Fire Department

WSCDC: John Ferraro, Executive Director
Amy Kosinsky, Acting Deputy Director
Sam Bardgett, Executive Secretary

Also

Present: Deputy Chief James O'Shea, River Forest Police Department
Deputy Chief Ken Klemm, Oak Park Fire Department
Deputy Chief Anthony Ambrose, Oak Park Police Department
Donna Ludvik, River Forest Police Department

Absent: Chief Mike Ventura, Elmwood Park Fire Department

Call to Order

Chief Weiss called this meeting to order at 9:10 a.m.

Chief Weiss introduced John Ferraro to the Operations Committee and others present. Mr. Ferraro gave a brief biography on himself.

Mr. Ferraro went over the memo that he sent out to the Operations Committee, he also said that he would like to set up a bi-monthly Operations Committee meeting going forward from here.

Mr. Ferraro brought up the possibility of starting to charge for monitoring alarms in the Center; there was a discussion that followed and it was decided to re-visit this topic at a later date.

The meeting schedule has been tentatively set up for July, September and November of 2013.

Chief Ebsen brought up the discussion of CAD replacement and said that he thinks that we should start over at this point since it has been 2-3 years since really looking into any new systems. Chief Tanksley and Deputy Chief Ambrose came in at 9:31 a.m.

Chief Eggert asked about the \$4,000 purchase price for the capacitors for the UPS. At this time the recommendation is to purchase what is needed, but Mr. Ferraro has not received quotes. Chief Eggert said that maybe they can recommend the replacement of the UPS capacitors and the possible CAD servers to the Board of Directors.

Mr. Ferraro suggested for the meeting schedule to be June, August, October and December of 2013 instead and all agreed that would be good.

Mr. Ferraro said that he would like a purchasing policy and that Mr. Craig Anderson has started working on one, he would like to touch it up and then send it out for approval, all agreed this is a good idea.

Chief Tanksley said that Oak Park is almost done with the address clean up and they will contact Mrs. Kosinsky when they are complete and meet with her on June 4th.

Chief Fagiano made a motion to approve the Minutes from February 7, 2013 and it was seconded by Chief Eggert. All agreed and the motion passed.

Chief Fagiano said that he would give WSCDC a radio from County.

There being no additional business, the meeting adjourned at 9:45 a.m.