



West Suburban Consolidated Dispatch Center

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MINUTES

Operations Committee Meeting
River Forest Village Hall – Community Room
June 9, 2014
9:30 a.m.

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

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

Also
Present: Deputy Chief Ken Klemm, Oak Park Fire Department

Absent: Chief Frank Fagiano, Elmwood Park Police Department

Call to Order

Chief Ventura called this meeting to order at 9:35 a.m.

Approval of March 20, 2014 Minutes

There was a motion made by Chief Weiss to approve the minutes from the March 20, 2014 Operations Committee meeting, this was seconded by Chief Ebsen. The motion passed.

Executive Director's Report

Mr. Ferraro said that the Operations Committee was supposed to meet in May, but this was put off until today, because of the CAD Meeting. The CAD meeting is on today's agenda.

Mr. Ferraro said that the 2013 Audit has been completed by Sikich, and it will go to the Board of Directors on July 1st for approval.

Mr. Ferraro said that the new UPS is installed and fully functional. The transition went smoothly. WSCDC was able to test their evacuation plan during the planned outage to install the UPS.

Mr. Ferraro informed everyone that WSCDS is up to full staff, but one of the trainees decided not to stay so we went to our eligibility list and offered the position to another applicant. She is currently going through the testing process.

Mr. Ferraro said that all the Supervisors, Mrs. Kosinsky and himself successfully completed the COM-L Class.

Mr. Ferraro told everyone that Park Ridge joining WSCDC was approved by the Board of Directors and that everything is progressing.

Mrs. Kosinsky said that she will add the EMD Compliance percentages to her report from now on.

Radio Update

Mr. Ferraro said the Board of Directors approved the move of the police and fire receiver site and the costs associated with the move to Cameo Towers from Prairie Title Company. Call One is installing the new line tomorrow and then Chicago Communications will be able to finish the move.

Mr. Ferraro said there is extra receiver equipment at Mills Rd that needs to be tested and it may be hooked up in the future as well.

Chief Ebsen said he would like an email when the Cameo Tower move is complete.

CAD Recommendation

Mr. Ferraro said that both demonstrations have been completed and they were both very good.

The recommendation from the CAD Committee is to go with OSSI from Sungard.

This decision came about because OSSI is not as expensive as originally thought and there will be a simple implementation. The CAD Subcommittee will continue to meet throughout the process.

There was a recommendation to follow the CAD Committee recommendation for Sungard OSSI for a new CAD system made by Chief Ventura and seconded by Chief Ebsen, the motion passed.

Mr. Ferraro said that he is also looking at hardware upgrades for police and fire vehicles.

Mr. Ferraro said that he is looking at an IT Audit and possibly for an outside IT company to come in and provide IT Services to WSCDC.

Customer Service Policy

Mr. Ferraro said there is a Customer Service Policy in the packets for the committee's review.

The next meeting will be in August.

There being no additional business, the meeting adjourned at 10:14 a.m. with a motion from Chief Eggert and a second from Chief Weiss.

Simranj Baidya