



## **West Suburban Consolidated Dispatch Center**

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MINUTES  
Operations Committee Meeting  
River Forest Village Hall – Community Room  
October 15, 2014  
1:30 p.m.

### **Call to Order**

Meeting was called to order at 1:30pm.

### **Approval of August 11, 2014 Minutes**

The minutes were approved unanimously by the committee.

### **Executive Director's Report**

Mr. Ferraro indicated the report was in the packet. He noted work continues on Park Ridge with a cutover date of November 5, 2014.

### **Radio Update**

Mr. Ferraro indicated that the preventative maintenance on the systems would begin in the next month or so and is to be completed by Chicago Communications. He also advised members of the committee that the work at Cameo was complete and to advise if improvement is noticed.

### **CAD Update**

Mr. Ferraro advised the CAD contract was signed. He was working with the project manager on the implementation schedule.

Mr. Ferraro presented a PowerPoint to the committee regarding the Board of Directors approved payment plan of the new CAD system. WSCDC is utilizing \$300,000 in capital. Each community is then paying their share of CAD, Firehouse (if applicable), and hardware needed for CAD.

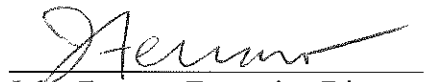
### **IT Support**

Mr. Ferraro said that a new IT firm will be selected from the RFP process. The hope is that they can start before the end of the year and be involved with the new CAD implementation.

**Adjournment**

The meeting was adjourned at 2:20pm.

Submitted by:

  
John Ferraro, Executive Director