



West Suburban Consolidated Dispatch Center

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Operations Committee Meeting Oak Park Village Hall Conference Room 101 December 2, 2015 at 2:00 pm MEETING NOTES

Members Present:

Elmwood Park Police Chief Frank Fagiano
Elmwood Park Police Deputy Chief Andy Hock
Elmwood Park Fire Chief Kevin Miller
Oak Park Police Chief Rick Tanksley
Oak Park Police Deputy Chief Anthony Ambrose
Oak Park Police Deputy Chief Frank Limon
Oak Park Fire Deputy Chief Pete Pilafas
River Forest Police Deputy Chief Jim O'Shea
River Forest Fire Deputy Chief Bob Nortier

WSCDC:

Executive Director Brian Staunton
Deputy Director Amy Kosinsky
Administrative Assistant Chris Randall

Call to Order

Chief Fagiano called the meeting to order at 2:10 pm

Approval of Minutes from the August 26, 2015 meeting

Motion to approve by Chief Fagiano, seconded by Deputy Chief Hock, motion passed.

Executive Director's Report

Executive Director Staunton reported....

- John was able to assist him greatly before his departure by getting him up to speed with all projects, current state of affairs and future plans. Introductions to vendors and visits to the communities we serve were also covered.
- The collective bargaining agreement with the union proposes @ 2.50% over the 3 yr. contract. It is up for Board approval.

- Although many issues have been resolved, Sungard has not been paid and will not until all items on the punch list have been taken care of, 8 remain & are mostly RMS.
- Sungard was out to do more training for records personnel.
- Elmwood Park & Oak Park are still experiencing connectivity issues which cause them to be bounced out of the system. Kris Cieplinski is currently working on some ideas to prevent this from happening.

Radio /911 Update

- Still looking at legislation to get the 4305 surcharge money passed, but not much movement.
- Issue on Fire side concerning the ability to talk to Cicero, Chi Com is addressing it
- Motorola has been doing preventative maintenance on sites
- Forest Park expressed interest in the center and a meeting is planned for Monday.

New CAD Project Update

- Amy reported that incidents in old CAD aren't meshing. We are in the process of validating addresses to eliminate the problem. At this time there are 96,000 addresses to be fixed.
- When self-initiating tickets - they must use real addresses, not abbreviations
- Still working on map's border & intersection problem
- Response plans may need to be reviewed
- Amy explained the differences in the new CAD statistics reports vs old CAD
- Old CAD will still be accessible until it dies. There are no plans to shut it off, but no investment into its maintenance will be made.
- Kris & Amy are looking into continuing the auto generated reports that were previously given out at midnights. The new system doesn't currently support this feature.
- Kris is working to pull the data from new CAD to generate a report that will work with Spotcrime.com for residents.
- Brian expressed the importance of the utilization of the CAD monthly meeting and phone conferences.
- The need for Stop Cards is being researched.
- Com Ed issues, not radio issues are the cause of Oak Park's Taylor Park tornado siren failure.
- The appointment of a new chairperson for the Operations Committee for 2016 will be brought to the Board of Directors at the next meeting.

Adjournment

The meeting was adjourned @ 2:38 pm.

Respectfully Submitted,



Chris Randall

Administrative Assistant