

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

July 30, 2024

CALL TO ORDER

The meeting was held Tuesday, July 30, 2024 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Popurella called the meeting to order at 10:04 a.m.

ROLL CALL

Voting & Quorum Members Present: Doug Bernabei, Leo Hochstatter (Boelk), Brian Fisher, Jerry Janick, Gregory McDermott, Mike Smudzinski, Vice Chairman Jeff King, Chairman Ron Popurella. Absent: Jason Curran, John Duncan, Jeff Grove, Joe Hogan, Tyler Kent, Ken Kolowski, Mike Margis, Dennis Rutishauser.

Non-Voting Members Present:

A quorum was not present for the meeting. Due to lack of quorum, board members proceeded with general discussion.

MINUTES

Chairman Popurella presented the minutes of the IVRD meeting of June 25, 2024. The minutes will be added to the August 27, 2024 agenda for approval.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

STANDING COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

The next meeting will take place at 6:00 p.m., Monday August 12th at the LaSalle Fire Department.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

AD HOC COMMITTEE REPORTS

LABOR MANAGEMENT COMMITTEE

None

REPORTS

IVRD EXECUTIVE DIRECTOR REPORT

Executive Director Miller provided the following report:

- **CESSA**
 - P41 Caller in Crisis: We are still completing training. The EMS System has approved the protocol; we are seeking chief approval at the next Fire/EMS Committee Meeting in August.
 - The hyperlocal Meeting is August 22, 2024. Save the date was sent.
 - We are still finalizing the agenda.
 - Registration Information will be out soon.
- **CAD Committee (Brown, Gatza, Miller)**
 - The questionnaire was sent out to gather some initial information. If you have not returned that, please do so immediately. The APCO conference is next week in Orlando. We will be assessing CADs to bring back to the committee. The initial thought is to engage Central Square and Zetron because we are already customers.

- **Law Silent Dispatch (Miller, Dean, Gatza, Duttlinger, Blair)**
 - Gatza prepared a proposal and sent it to Brownlee for review. More information will be forthcoming.
- **JETSB Grant Request**
 - I misinterpreted the email sent by the state 9-1-1 coordinator. There is a correction on grant reimbursement totals:
 - \$28,590.20 - Recorder
 - \$10,359.00 - ESInet
 - \$21,666.67- ProQA Medical
 - Total: \$60,615.87
- **Point to Point Project**
 - Some progress was made yesterday, and an additional part has been ordered to finalize the project.
- **LEAD TCs**
 - The application period has closed. Four applicants were selected. Interviews will be conducted later this month.
- **Training**
 - Emily Salz is progressing through training and is being released as third chair.

CHAIRMAN'S REPORT

None

REPORTS

FINANCIAL REPORTS

The June financial report will be added to the August 27, 2024 agenda for review and approval. Bills will be paid as required.

OLD BUSINESS

Building Exterior Renovation

Doug Bernabei reported on the exterior renovation of IVRD, with the only outstanding item being the correct signage on the front of the building.

NEW BUSINESS

None

RESOLUTIONS & ORDINANCES

None.

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will take place at 10:00 a.m., Tuesday, August 27, 2024.

ADJOURNMENT

Brian Fisher made a motion to adjourn the meeting. Gregory McDermott seconded the motion. All in favor; motion carried. The meeting adjourned at 10:15 a.m.