

West Suburban Consolidated Dispatch Center

400 Park Avenue River Forest, IL 60305 Administrative Assistant Crandall@wscdc.org 708.771.1911 Office 708.771.9119 Facsimile

Operations Committee Meeting

Forest Park Village Hall, Lower Level Community Room
517 Desplaines Avenue
Forest Park, IL 60130
January 30, 2019 at 9:00 am

MEETING NOTES

Members Present:

Elmwood Park Police Chief Frank Fagiano
Elmwood Park Police Deputy Chief Andy Hock
Elmwood Park Fire Deputy Chief Kevin Flaherty
Forest Park Police Chief Tom Aftanas
Forest Park Fire Chief Bob McDermott
Oak Park Police Chief LaDon Reynolds
Oak Park Police Deputy Chief Frank Limon
Park Ridge Police Chief Frank Kaminski
Park Ridge Police Deputy Chief Duane Mellema
River Forest Police Chief Jim O'Shea
River Forest Police Commander Jimmy Greenwood
River Forest Fire Chief Kurt Bohlmann

WSCDC:

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

Others in attendance:

Oak Park IT Alan Nepomuceno
Oak Park IT Tomas Kilikevicius
Oak Park Police Commander Mike Lepczynski
Park Ridge Executive Officer to the Chief of Police Tom Gadomski
River Forest Commander Jimmy Greenwood

Call to Order

Chief Aftanas called the meeting to order at 9:03 am.

Approval of Minutes from November 27, 2018 meeting

Motion to approve by Chief McDermott, seconded by Chief Fagiano, motion passed.

Executive Director's Report

Executive Director Staunton reported....

Staffing

Trainee Tae hoon Oh began training on January 7th. Tae brings us back to full staff. We anticipate that he will finish the training process around July 1st.

Prescient Solutions has advised us that Adam Draper will no longer be the WSCDC IT Resource. He is being promoted within Prescient Management. We are beginning the transition process with his replacement, Paul Voyda. We do anticipate that Adam will be with us through the middle to end of February to complete the transition process.

Telecommunicator Collective Bargaining

The collective bargaining process is ongoing. We have met with the union three times since November 7th. We have made progress in the negotiations and have been able to tentatively agree on several topics. We still have several outstanding items to discuss including most of the economic items in the contract. We think the next session will place sometime in Mid-February.

Statistics-2018

The December call stats are included in the packet. In 2018, WSCDC's 9-1-1 call volume was 6.9% over 2017, and the overall call volume was up 1.8% year over year. In 2018, there were 150,926 CAD cases issued, which is a 10.5% decrease over 2017. More than 2,600 calls were reviewed for quality assurance, and 683 subpoenas and audio requests were processed.

Deputy Director Kosinsky's, current statistics were reviewed.

Projects

At the upcoming BOD meeting Director Staunton will ask for formal approval of WSCDC's portion of the US Digital Design Fire Dispatch Alerting System. River Forest and Oak Park have already completed their approval process.

We have been spending a lot of time looking at the GIS system within WSCDC, but also working with the Oak Park GIS project, making changes to the MSAG to do what we can to sync up the databases. Progress has been made in that regard. We should have several updates by the end of this week, so IT can start validations to assure we are lining up.

VHF 800 Radio Update

The VHF 800 channel continues to be working well. After getting the approval for work from Dominican University we raised the antenna by 75 ft. in the spring. However, leadership has changed, and we are being told that the antenna is not aesthetically pleasing to them. They are asking that it be lowered and/or relocated. A study was done and showed, when that site was lowered we experienced a significant drop in coverage. We will continue to work with them to find an alternative plan. We are holding off on the Riveredge receiver site since significant improvement has been noticed because of other changes that have been made. One alternative site was at an apartment building on Thatcher and North Avenue but, would not be cost effective. Another alternative site, CubeSmart on 1st Avenue in Maywood is seeking compensation for our use of their location.

Included on the agenda of the upcoming BOD meeting is the full scale PSAP evaluation, which includes new portables and radios.

The ring down done by Park Ridge over the past couple weekends has experienced only a couple issues. The first call received from the call box had no ANI/ALI that came from it and has since been corrected. However, it now gives the address of 505 Butler Place. Although it is right around the corner, it has the propensity to cause confusion.

Concern for follow through and lack of support given by Central Square as it relates to the accident module and MCT rollout date deadlines were expressed and discussed. As well as the possibility of withholding the next quarterly payment if deadlines are not met.

WSCDC will be applying for the NG911 grant to offset some of the associated costs.

Adjournment

| Th_{α} | monting | was adjourna | 1 @ 0.47 am | , by Chief O'Shea | seconded by | Chief Ferriano |
|---------------|---------|--------------|-------------|---------------------|---------------|-----------------|
| 1110 | meening | was aujourne | 1 @ 9.4/ am | , by Ciliel O Silea | , seconded by | Cilier Fagrano. |
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| Respectfully Submitted, | | | | | |
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| Chris Randall, Administrative Assistant | | | | | |