

# *E-911 Committee*

## *City of Zion*



2828 Sheridan Road  
Zion, Illinois 60099  
(847) 746-4000  
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www.cityofzion.com

*"Historic Past – Dynamic Future"*

**Committee Members**  
*John Lewis, Chairman*  
*Fred Ray, Vice-Chairman*  
*Eric Troy, Secretary*  
*Lane Harrison*  
*Lloyd DeTienne*  
*Steve Dumyahn*  
*Kirk Henderson*  
*Brandon Busch*

**Subject: General Meeting Minutes**

**Date: September 10, 2014**

**Location:** Zion Police Department  
2101 Salem Blvd  
Zion, IL 60099

### **Call to Order**

Chairman, John Lewis, called the meeting to order at 14:07 hours

### **Roll Call:**

Present: Fire Chief John Lewis, Battalion Chief Eric Troy, Fred Ray, Deputy Police Chief Kirk Henderson, Commissioner Lloyd DeTienne

Absent: Mayor Lane Harrison, ESDA Field Director Brandon Busch, Police Chief Steve Dumyahn

Guests: Finance Director David Knabel

### **Secretary's Report/Correspondence:**

Survey for the ICC is due October 1, 2014. Chief Lewis and Chief Dumyahn will meet with Director Knabel on September 16, 2014 to discuss the report. Minutes from previous meeting presented for approval. Motion made by Fred Ray to accept as presented. Motion seconded by Commissioner Lloyd DeTienne. All ayes, motion passed.

### **Treasurer's Report:**

Finance Director David Knabel presented the treasurers report. Bills/invoices from previous 3 months presented for discussion and approval. No discussion. A motion was made by Commissioner Lloyd DeTienne and seconded by Battalion Chief Eric Troy to accept paid bills that occurred during the previous quarter and approve the report. All ayes and motion passed.

### **Old Business:**

- PowerPhone discussion on implementation within the dispatch center. It was acknowledged that the ICC (Marcy) indicated her opinion was we could use E-911 funds for the purpose of training overtime. She also supplied the opinion of the Attorney General which appeared to back this up. Furthermore, it was decided that Lt. Leslie would assist with implementation and coordination of the program. Since action was taken at previous meeting, no further action required via the board at this time.
- FATPOT program underway and installed at dispatch. This allows Zion to both share and view other incidents from surrounding jurisdictions.
- Open Meetings Act was discussed and it was Chairman Lewis's opinion that Brandon Bush still needed to complete.
- Webpage for E-911 is still in progress under Chairman Lewis's direction.

### **New Business:**

- Portable radio battery/remote mic emergency purchase occurred during previous 3 months for police department. The motion was made by Police Chief Steve Dumyahn (absent) seconded by Battalion Chief Eric Troy. All ayes and motion passed.

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- Chief Lewis started discussion on purchases between meetings. It was acknowledged by the group that urgent expenditures do arise that does not allow to be officially be voted on between meetings. Chief Lewis will investigate altering bylaws to reflect for these situations. The group as a whole is comfortable with necessary purchases that are required for operations provided they are relatively small cost in nature. We will await further direction from the chairman on how we will handle these situations in the future.
- It was mentioned elections for E-911 positions are approaching.
- Chairman Lewis asked the board if we needed a change of meeting dates in the future. It appeared the second Wednesday quarterly was still adequate at this time. No change at this time.

#### **Public Comment:**

- No public present or comment received

#### **Adjournment**

- Seeing no other business, motion to adjourn made by Fred Ray, seconded by Commissioner Lloyd DeTienne, all ayes, motion approved at 15:35 hours.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary