

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: June 10, 2015

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

Call to Order

Vice Chairman, Fred Ray, called the meeting to order at 14:04 hours

Roll Call:

Present: Chief Steve Dumyahn, Deputy Chief Kirk Henderson, Field Director Brandon Busch, Battalion Chief Eric Troy, Fred Ray

Absent: Chief John Lewis, Director David Knabel

Guests: None

Secretary's Report:

Secretary Troy presented the minutes from the March 11, 2015 meeting without comment or corrections. A motion was made to place the minutes on file by Fred Ray and second by Steve Dumyahn, all ayes, motion passed.

Treasurer's Report:

Due to the absence of Director David Knabel, no treasurer report was available.

Old Business:

- Emergency Medical Dispatch (EMD Status)
 - Battalion Chief Eric Troy indicated on behalf of Chief Lewis that the system approval and licensure were nearly done and a CPR class was all that was remaining for official rollout.
- Budget Status for FY 2015-2016
 - Brief discussion on the Cricket cell tower that is being decommissioned and equipment removed from the Zion Police tower. This will result in a loss of revenue into the E-911 operating budget.

New Business:

- Discussion and adoption of by-laws revision.
 - All members had an opportunity to review the amendments to the E-911 by-laws as presented by Chief Lewis. A motion was made to accept modifications to the by-laws and place on file by Fred Ray and a second by Brandon Busch, all ayea, motion passed.

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Public Comment:

- No public present or comment received.

Adjournment

- Seeing no other business, motion to adjourn made by Kirk Henderson, seconded by Eric Troy, all ayes, motion approved at 14:25 hours.

Respectfully Submitted,

Battalion Chief Eric Troy