

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 Dumyah
Kirk Henderson
Brandon Busch

Subject: General Meeting Minutes

Date: September 14, 2016

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

Call to Order

Chairman, John Lewis, called the meeting to order at 2:36 p.m.

Roll Call:

Present: Chief John Lewis, Chief Steve Dumyah, Deputy Chief Kirk Henderson, Director David Knabel, Battalion Chief Eric Troy, Fred Ray

Absent: Field Director Brandon Busch

Guests: FF/PM Christopher Arnold

Secretary's Report:

Secretary Troy presented the minutes from the August 31 special meeting without comment or corrections. A motion was made to place the minutes on file by Chief Steve Dumyah and second by Fred Ray, all ayes, motion passed.

Treasurer's Report:

Director David Knabel presented the September treasurer's report with revenue and expenditures listed without comment or correction. A motion was made to place the September treasurer's report on file by Battalion Chief Eric Troy and seconded by Fred Ray, all ayes, motion passed.

Old Business:

- Emergency Medical Dispatch (EMD)
 - It is unknown if The State of Illinois has cashed the check provided for EMD licensure for our dispatchers.
 - The State of Illinois has had significant turnover in the office that handles EMD and no person(s) seem to know the status of the licenses. Chief Lewis advised that Great Lakes is having the same issues.
- Dispatch Consolidation
 - The decision to move forward with Gurnee on handling our dispatch operations and merging ETSB (E-911) boards will be

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presented at Zion City Council on Tuesday, September 20, 2016.

- Chief Lewis and Chief Dumyahn had a discussion with Winthrop Harbor and it appeared to be mutual that combining operations was not advantageous for the City of Zion.

New Business:

- EMD Recertification
 - The board discussed if this was necessary with pending consolidation. It was decided it was necessary to maintain high level of service while we continue to provide dispatching services
- E-911 Network Costs
 - Chief Lewis indicated if we have changes in trunked 911 lines we are now required to notify The State of Illinois
- Annual E-911 Financial Report
 - Chief Lewis indicated our annual report to The State of Illinois is due on October 1, 2016

Public Comment:

- No public present or comment received

Adjournment

- Seeing no other business, motion to adjourn made by Deputy Chief Henderson, seconded by Chief Steve Dumyahn, all ayes, motion approved at 3:48 p.m.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary