



**Chapter Meeting Minutes – Thursday, September 1st, 2022
Plainfield Fire Protection District, Plainfield, IL**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Director Kevin Diluia
1st Vice Ralph Caldwell	Past President Jeanine Krull
2nd Vice President Tammy Peterson	Pat Hughes, Commercial Advisory
Secretary Ed Milam	Frequency Advisor North Bill Carter
Treasurer Bud Hicks	
Director Bryan Whitaker	
Director Dale Murray	
Director Steve Rauter	
Amy Marion, Alternate Commercial Advisor	
Frequency Advisor South Chris Kindelspire	

President Brent Reynolds opened the meeting at 1111 hours.

Approval of minutes: The meeting minutes were presented from our meeting on August 8th, 2022, **Motion to approve the minutes by Bud Hicks, 2nd by Dale Murray. Motion carried by voice vote.**

President Comments – Brent presented information on the “Definitive Guide to Next Generation 9-1-1” from APCO International. He displayed a QR code to direct members to the document.

Brent mentioned that after the events of July 4th in Highland Park that we need to reemphasize the need for Compassionate Care. We are starting the process of building a compassionate care committee and we are looking for volunteers.

1st Vice President’s Ralph Caldwell Report – Ralph and John Ferraro reported

- 988 is online in Illinois as of July 1st, 2022. There are 6 centers currently receiving the 988 calls. There have been 2 meetings for CESSA, they are trying to become organized. The Advisory Board members have been named but they are still trying to assemble the needed Committees to begin the work. We had a zoom call with the Illinois Police Chiefs and Illinois Sheriffs Association to discuss this topic. There are future plans to make adjustments in the legislation. There is a considerable amount of confusion. We will probably not make the Jan 1st, 2023 deadline to have all the mobile units active and in-service. Some of the proponents involved in the calls are anti police responding to the 9-8-8 calls and during the upcoming IPSTA Conference we will have legislative update. During that update we will have our legislative consultant John Lowder speak, followed by Cindy Barbara-Brelle, The Statewide 9-1-1 Coordinator provide the State of 9-1-1 in

Illinois, followed by the Police Chiefs from the University of Illinois and City of Peoria Police to speak about their co-responders' models. Then Ralph and John will close out the session. This session is scheduled for Monday at 1330 hours. There is usually a full house and there is lots of information to share or exchange. We hope you can all make it. John Ferraro reminded members that the Legislative committee is meeting regularly. The committee has listened to all the apprehension and questions regarding CESSA and we understand all the concerns. We are working very hard in a difficult position at times where we feel we underrepresented reference to the CESSA / 988 committee. We have tried over the last year to inform those involved in the formation and implementation of the huge undertaking to implement this law. John went on to say that there are great challenges to 9-1-1 at this time. Cindy Barbera-Brelle has explained what 9-1-1 does today, but they still need to understand the big picture and how scripted EMD protocols need to be integrated into the process. John added that the Committee is always open to comments and suggestions and will continue to work hard for the 9-1-1 Centers. Ralph reminded members that The Statewide 9-1-1 Administrator along with the Presidents of ILAPCO and INENA are on the Committee, and we are working together with Police and Fire representatives to advance our priorities to the best of our ability.

- Brent Reynolds and Ralph Caldwell spoke about attending the FCC Update at the APCO International Conference recently in Anaheim with FCC reference to Illinois sweeps at APCO 2022. We had a chance to speak to the on sweeps and they committed to our correspondence. We also spoke to the FCC on reclassification. They stated they could not take the lead on that issue but would assist where they can. Brent and Ralph also brought up the topic of reclassification and sweeps in the APCO President's meeting prior to the start of APCO 2022. John Ferraro went on to add that the Sweep has not taken place as of today. We have been trying to urge officials not to perform the sweep. Ralph added that he felt if the 5-million-dollar sweep is completed it will just be the first in a series of sweeps that will take place to fund the CESSA / 988 project. There was a discussion on the surcharge distribution formula and the need for greater understanding of the complete breakdown and the intended use of excess funds to be distributed to the ETSB's. Reference was also made to the Annual Report to the Legislature from the Statewide Advisory Board. Members were urged to use the language suggested by the Legislative Committee when actions are requested by the Committee and our consultant.
- Shelley Dallas brought up the topic of Senate Bill 3127 and the misunderstanding of reclassification of Emergency Medical Dispatchers doing mental health dispatching. It does not reclassify the Telecommunicators working in the ECC's today. We continue as a group, at every opportunity to advance reclassifications for all Telecommunicators. General discussion reference on reclassification.
- The S.A.B. Meeting is scheduled for September 12th.
 - The FCC has published new document on allowable expenditures and the state needs to do the same. Ralph would like to see us follow the Federal guidelines.
 - Also, to be discussed are dark backups (14 in the state). Much discussion reference to backup centers. Brent urged members in attendance to speak up in the public comment area of the S.A.B. meeting on this topic of backup centers.
- ESI Net – General discussion about the status of the ESINet and there was discussion on the recent unsuccessful initial transition of Northwest Central Dispatch. Also discussed was the unsuccessful transition at West Suburban Consolidated Dispatch. Much discussion on the general ESI Net / NG 9-1-1 preparation and transition. Also discussed were NG 9-1-1 upgrades fees on NG 9-1-1 ready equipment previously purchased.

We paused for lunch at 12:19 PM

DASH – DASH is now sponsored by Illinois APCO / Illinois NENA. Brent played a video that announced the Scavenger Hunt at the IPSTA Conference on Sunday, October 23rd, 2022. Brent previewed the event and stated there will be food and prizes.

2nd Vice President’s Report Tammy Peterson – IPSTA Conference Update

- Registration open, early registration till the end of September.
- 25 are registered for the 5K run.
- Sunday class registration continues.
- Vendor hall is full.
- Full program is set and should be posted on the website next week.
- Brent states that Don Burr is working on getting IDPH CE site code.

Representative to the Executive Council Brent Reynolds – No report

**Treasurer Bud Hicks-
Treasurers report as of 9-1-2022**

Checking	\$ 3,063.75
Savings	\$ 73,363.05
Scholarship	\$ 6,819.55
Gregg Riddle Scholarship Fund	\$ 4,678.78

Chapter Secretary Ed Milam –

Illinois APCO Membership Summary, September 2022

Associate	53
Commercial	19
Full Member	169
Group Commercial	12
Group Full	379
Group Online	1258
Total	1890

Chapter Officer Elections –

The Chapter is holding an election for President, 1st Vice President, 2nd Vice President and 2 Directors. The deadline for nominations and submissions of Candidate Resume’s is October 14th, 2022. All requirements and dates are provided on the website.

Director Steve Rauter –

- The SWIT interop template introduction will be presented at IPSTA during a session. Promotional materials are being developed to educate all on the updated template.
- Region 13 – Steve now serves as the Secretary for Region 13 planning group for 700/800 Mhz channels if you are looking for additional frequencies reach out to this group.

- StarCom21 - The SIEC tech committee has been asked to develop minimum standards for radios put on the Starcom network.
- Starcom contract is up for renewal. Details are currently being worked out

Director Bryan Whitaker – No report

Director Dale Murray – No report

Director Kevin Diluia – No report

Past President Jeanine Krull Report – No report

North Frequency Advisor Bill Carter Report – No report

South Frequency Advisor Chris Kindelspire Report –. Region 54 will meet in October / November

Commercial Advisor Pat Hughes / Amy Marion –

- Amy reported that APCO International CAC is working strengthening the partnership of Commercial members to the ECC's. We have done a series of educational videos for the Chapters. Illinois is look upon as a leader in the CAC area. November 29th – webinar coming up. CAC is going to assist APCO with the Compassionate Care project.

Ralph Caldwell also advised members that Amy Marion presented at APCO 2022 and did a great job. Thank you to Amy.

Brent also went on to speak about being involved in several leading activities at the Annual APCO Conference.

Fall Training – September 15th – 8:30 to 4:30, Mass Casualty Symposium here at Plainfield Fire District. Brent spoke briefly about the presenters on that day.

Motion to adjourn by Steve Winnecke, 2nd by Tammy Peterson. Motion passed by voice vote.

Meeting adjourned at 12:36 PM hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary