1. CALL TO ORDER

2:00 PM meeting was called to order by Chairman Timothy Hayden at 2:05 PM.

2. ROLL CALL

PRESENT: Baarman, Hayden, Buckley, Romanelli
ABSENT: Baarman, Hayden, Buckley, Romanelli

Attendees:
Linda Zerwin, DuPage Emergency Telephone Systems Board, Director
Eve Kraus, DuPage Emergency Telephone Systems Board
Matthew Theusch, DuPage Emergency Telephone Systems Board
Michealeena Trakas, Addison Police Department, Secretary

On roll call, Chairman Hayden, Member Romanelli, Member Baarman, and Member Buckley were present, which constituted a quorum.

3. CHAIRMAN'S REPORT

There was none.

4. PUBLIC COMMENT

There was no Public comment.

5. APPROVAL OF MINUTES

A. ETSB - Policy Advisory Committee - Special Call - Jun 5, 2018 12:30 PM

A motion was made by Member Romanelli, seconded by Member Buckley, to forward this item to the Emergency Telephone Systems Board of DuPage County (DuPage ETSB) to receive and place on file. Motion passed unanimously.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Anthony Romanelli, Chief
SECONDER: John Buckley, Chief
AYES: Baarman, Hayden, Buckley, Romanelli

6. CONSENT ITEMS

A. Radio Maintainer Report

1. 17-18-49 DEDIRS Monthly Maintainer Report - June

   Member Baarman gave an overview of the June DEDIRS report. He said Third Touch is officially underway and making progress.

   A motion was made by Member Buckley, seconded by Member Romanelli, to forward this item to the Emergency Telephone Systems Board of DuPage County (DuPage ETSB) to receive and place on file. Motion passed unanimously.

7. DEDIRS ACCESS REQUEST

A. ETS-R-0028-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by the Metra Police Department

   Member Buckley made a motion to table this item, seconded by Member Baarman. Motion passed unanimously.

RESULT: TABLED [UNANIMOUS]  Next: 8/13/2018 2:00 PM
MOVER: John Buckley, Chief
SECONDER: Matt Baarman
AYES: Baarman, Hayden, Buckley, Romanelli

8. ACTION ITEMS

A. Third Touch

A. PD and FD Standardization Templates

   Member Baarman said that the code plugs are being created for agencies that responded later. He noted the importance of getting the police agencies ready to work on their code plugs. Director Zerwin inquired about the police agencies’ readiness for GPS.
9. OLD BUSINESS
Member Buckley and Member Baarman stated they are meeting with Naperville regarding finding an interoperable communications solution for their fire agencies.

10. NEW BUSINESS
There was none.

11. NEXT MEETING:

   A. Tuesday, August 7 at 12:30pm in Room 3-500B

      There was discussion regarding the next meeting. The August 7 meeting was rescheduled to Monday, August 13 at 2:00pm in the 420 N. County Farm conference room.

12. ADJOURNMENT
Member Buckley made a motion to adjourn the meeting at 2:21 PM, seconded by Member Baarman.

Respectfully submitted,
Michealeena Trakas