1. **CALL TO ORDER**

2:00 PM meeting was called to order by Chairman Timothy Hayden at 2:03 PM.

2. **ROLL CALL**

   PRESENT: Baarman, Hayden, Buckley, Romanelli

   ABSENT: Baarman, Hayden, Buckley, Romanelli

   Attendees:
   Linda Zerwin, DuPage Emergency Telephone Systems Board, Director
   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 - Jul 9, 2018 2:00 PM

   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.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>John Buckley, Chief</td>
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<tr>
<td>SECONDER:</td>
<td>Anthony Romanelli, Chief</td>
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<tr>
<td>AYES:</td>
<td>Baarman, Hayden, Buckley, Romanelli</td>
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6. CONSENT ITEMS

A. Radio Maintainer Report

1. 17-18-56 DEDIRS Monthly Maintainer Report - July

A motion was made by Member Baarman, 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.

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

There was discussion on this item regarding its possible operations and strategy. There will be further discussion amongst the public safety answering points, the State of Illinois, and the PAC. Director Zerwin reported meeting with Metra and their PSAP, Cook County Sheriff Dispatch, to discuss operational options.

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

MOVED: John Buckley, Chief
SECONDER: Matt Baarman
AYES: Baarman, Hayden, Buckley, Romanelli

B. ETS-R-0038-18 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 Hanover Township Emergency Services Department

Director Zerwin stated that the Hanover Township Emergency Services Department submitted an application to join the Starcom system. Chairman Hayden clarified that this is a part-time volunteer civilian group, and Director Zerwin confirmed and stated that they were organized and active. The PAC discussed that they will be on the CAD, but not RMS. There were no negative responses after notification was posted.

Member Baarman made a motion to recommend approval of the application to the ETS Board, seconded by Member Romanelli. Motion passed unanimously.
RESULT: APPROVED [UNANIMOUS]
MOVER: Matt Baarman
SECONDER: Anthony Romanelli, Chief
AYES: Baarman, Hayden, Buckley, Romanelli

8. ACTION ITEMS

A. Third Touch

Member Baarman said that Third Touch was approximately halfway completed on the fire side. He is meeting with the police side to discuss any changes they would like to make to the templates and will then continue. They are working to simplify the radios during third touch. They also discussed the backup system for the police.

Member Baarman asked for direction regarding the general renaming of some encrypted talk groups as was requested by the police agencies. This may be in anticipation of the shared services model. Director Zerwin suggested they submit a draft for the PAC to review.

9. OLD BUSINESS

There was none.

10. NEW BUSINESS

There was none.

11. NEXT MEETING:

A. Tuesday, September 4 at 12:30pm in Room 3-500B
   Tuesday, September 4 at 12:30pm, 420 County Farm, Room 107

12. ADJOURNMENT

Member Buckley made a motion to adjourn the meeting at 2:44 PM, seconded by Member Romanelli

Respectfully submitted,
Michealeena Trakas