KenCom Finance Committee Meeting Minutes
Held, February 19th, 2015
10:00 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td>X</td>
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<tr>
<td>Judy Gilmour</td>
<td>Kendall County Board Member</td>
<td></td>
<td>X</td>
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<tr>
<td>Scott Koster</td>
<td>KCSO</td>
<td>X</td>
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<td>Bob Hausler</td>
<td>City Of Plano</td>
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<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td>X</td>
<td></td>
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<tr>
<td>Thomas Meyers</td>
<td>Montgomery Countryside Fire</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Administrative Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. T. Meyers made the motion to approve the agenda, seconded by Witek. All members present voting aye. Motion carried.

Nelson called for Public Comments – None

Nelson called for Correspondence – Bergeron mentioned that Rush Copley awarded Little Rock Fox Fire District the run of the quarter and this is the third time that KenCom has been recognized. The two KenCom dispatchers recognized are Neely Zuhn and Karla Maurer.

Nelson called for approval of the Finance Committee Minutes – Witek made a motion to approve the January 15th, 2015 Finance Committee Meeting minutes, seconded by Koster. Discussion. All members present voting aye. Motion carried.

Nelson called for the Standing Committee Reports:
Personnel Committee Report – Bergeron stated the Director and Assistant Director’s goal were established. The employee survey was completed and will be put on Survey Monkey. Bergeron stated they are in the beginning stages of discussion of employee appreciation recognition. Nelson mentioned it was discussed once a year to have a joint Operation/Executive Board meeting at a restaurant and business will be conducted. It was decided to do in May this year, and begin starting every February next year. Nelson stated legal counsel was discussed for contract negotiations and it was the feeling of the personnel committee to reach out to KenCom’s attorney (Silverman, Mahoney, and Cross) to get pricing. Discussion ensued.

Treasurer’s Report – Witek made a motion to approve the January 2015 Treasurer’s Reports as submitted, seconded by T. Meyers. Discussion. All members present voting aye. Motion carried.

Approval of Funds:
Operation Bills – Witek made a motion to approve the February Operation Bills in the amount of $245,927.54, approved by the Operations Board, seconded by Koster. Discussion ensued. A roll call vote was taken with all four members present voting aye. Motion carried.

Capital Bills - Koster made a motion to approve the February Capital Bills in the amount of $13,833.99, approved by the Operations Board, seconded by T. Meyers. Farris reviewed the bills during discussion. A roll call was taken with all four members present voting aye. Motion carried. The board reviewed the accounts receivable aging report in the packet.
Anticipated Expenses – Farris reviewed the anticipated expenses as follows: Server upgrades not to exceed $13,201.00, software and professional services to add Power MIS to the second Viper phone switch at the backup center (give the capability to run reports) not to exceed $7,311.68, and the purchase of four, 2-wire mux cards for the microwave. T. Meyers made a motion to approve the anticipated expenses not to exceed $25,000, seconded by Witek. Discussion. A roll call was taken with all four members present voting aye. Motion carried.

Nelson called for Special Committee Reports:
Report of the Operations Board Chair/RFP for Outside Radio Consultant – T. Meyers stated the RFP was sent out and tabled until next month so all the members could review it. Farris mentioned there was a discussion on patching for the police agencies to allow KenCom to talk to other agencies. Discussion ensued.

Nelson called for Old Business:
Somonauk Police Department – L. Nelson mentioned the agreement is completed and the Village of Somonauk is ready to sign with a fee of $35,700 with a $15,000 start up cost fee for a five year agreement. Nelson stated they are still waiting on the phone company for information on how the 911 calls are going to be transferred. If Somonauk wants to proceed before they receive an answer from Frontier, a section will be added to the Somonauk contract if a problem arises. T. Meyers made a motion to forward the Somonauk contract to the Executive Board, seconded by Witek. Discussion. All members present voting aye. Motion carried.

Destruction of open meetings recordings – None

RFP for Outside Radio Consultant – Tabled from the Operation Board.

Upcoming KenCom Events/Training – Bergeron stated they currently have a supervisor and telecommunicator at the MABAS conference in Springfield. Bergeron mentioned they still have ongoing training with the new employee.

KenCom/Kane County Agreement – Nelson stated he and Dave had met with Kane County. They have received an agreement from Kane County and it is currently being reviewed by KenCom’s attorney (Dallas Ingemunson). Discussion ensued.

KenCom Backup Agreement – Continuing, no action.

Any other Old Business – Bergeron stated KenCom’s overtime budget is over, because of FMLA, three positions short and sick days. Discussion ensued.

Nelson called for New Business:
Any Other New Business – None

Other Business: None

Executive Session – No Action

Nelson stated the next Finance Committee meeting is Thursday March 19th, 2015 at 10:00 a.m. Witek made a motion to adjourn the meeting, seconded by T. Meyers. All members present voting aye. Meeting adjourned at 11:13 a.m.

Respectively submitted

Bonnie Walters
Recording Secretary