KenCom Finance Committee Meeting Minutes
Held, March 19th, 2015
10:10 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></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></td>
<td>X</td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td></td>
<td>X</td>
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<tr>
<td>Thomas Meyers</td>
<td>Montgomery Countryside Fire</td>
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<td>X</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 five of the six members present creating the necessary quorum for voting purposes. Nelson noted that Bob Hausler sent an email stating he would not be attending the meeting.

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

Nelson called for Public Comments – None

Nelson called for Correspondence – None

Nelson called for approval of the Finance Committee Minutes – Koster made a motion to approve the February 19th, 2015 Finance Committee Meeting minutes, seconded by Witek. Discussion. All members present voting aye. Motion carried.

Nelson called for the Standing Committee Reports:
Personnel Committee Report – Witek stated the Personnel Committee continues to meet monthly before the Finance meeting. Job descriptions have been approved. Nelson mentioned a telecommunicator dinner will be held over at Millhurst Ale House on April 14th. Nelson stated the dinner will be funded through the snack cash fund. Nelson stated the committee voted to approve employee longevity awards for 5, 10, 15, 20, 25, and 30 years of service with a price range from $25-$150, which was approved at the last Executive Board Meeting. Nelson noted the Personnel Committee was in Executive Session and suspended it until after the Finance Meeting and will go back into Executive Session after this meeting.

Treasurer’s Report – Witek made a motion to approve the February 2015 Treasurer’s Reports as submitted, seconded by Gilmour. Discussion. All members present voting aye. Motion carried. Nelson noted he was asked by staff to use the KenCom credit card and give cash from the snack fund to purchase items for Telecommunicator Week. Nelson stated he went to Jill Ferko and Tonya and it was concluded it was not recommended to go through KenCom’s accounts and to keep the snack fund separate. Witek stated the dispatchers have asked to invite the Executive Board Chair and the Operations Board Chair to the telecommunicator dinner that is being funded by the snack fund, and the Personnel Committee endorsed the idea to invite those two chairs.

Approval of Funds:
Operation Bills – Witek made a motion to approve the March Operation Bills in the amount of $157,694.00, approved by the Operations Board, seconded by Koster. Discussion ensued. A roll call vote was taken with all five members present voting aye. Motion carried.
Capital Bills - Koster made a motion to approve the March Capital Bills in the amount of $45,533.42, approved by the Operations Board, seconded by T. Meyers. Discussion ensued. A roll call was taken with all five members present voting aye. Motion carried.

Anticipated Expenses – None

Nelson called for Special Committee Reports:
Report of the Operations Board Chair/RFP for Outside Radio Consultant – T. Meyers mentioned the RFP is being sent out for bids. Nelson mentioned there is a group looking into the single point of failure for the radio system, and they had a meeting last Friday and are working on a multistep solution. Koster stated the group working on this plans on coming back with a three step solution (Immediate actions to take, Middle point, and Long term). Discussion ensued.

Nelson called for Old Business:
Somonauk Police Department – Nelson stated the agreement has been finished and sent to Somonauk and we are waiting on Somonauk. Nelson discussed a meeting he had with Frontier on switching the phone lines over. Discussion continued.

KenCom Kane County Agreement – Nelson stated in correlation with the Village of Montgomery, they responded to the Kendall/Kane County agreement and changes have been made. Nelson stated Kane County has the redlined agreement and agreed to take it to their board.

Destruction of open meetings recordings – None

Upcoming KenCom Events/Training – Bergeron stated they have four employees currently in training. Bergeron noted Telecommunicator Week is the week of April 12-18.

KenCom Backup Agreement – No Action

Any other Old Business – No Action

Nelson called for New Business:
FY 2014 Audit – Nelson stated the audit was done by Mack and Associates and was sent out for all board members to review.

Any Other New Business – None

Other Business: None

Executive Session – No Action

Nelson stated the next Finance Committee meeting is Thursday April 16th, 2015 at 10:00 a.m. Koster made a motion to adjourn the meeting, seconded by T. Meyers. All members present voting aye. Meeting adjourned at 10:40 a.m.

Respectively submitted

Bonnie Walters
Recording Secretary