KenCom Finance Committee Meeting Minutes  
Held, January 7th, 2013  
12 p.m.

Present were:  Chairman Larry Nelson, Member at Large; Judy Gilmour, Kendall County Board Member; Richard Randall, Kendall Co Sheriff’s Office; Greg Witek, Little Rock Fox FD.

Others Present:  Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Recording Secretary; Amy Cesich, Kendall County Board Member; Matt Schury, Kendall County Record.

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

Nelson called for a motion to approve the agenda as submitted.  Randall made the motion, seconded by Gilmour.  All members present voted aye, motion carried.

Nelson called for Correspondence.  Nelson stated he received a letter from Montgomery Police Department with their Call Counts. The Call Counts stated:  in 2012 Montgomery Dispatch received approximately 12,000 911 calls, MPD had 32,000 phone calls to the psap, MPD had approximately 6500 traffic stops, and MPD had 13,000 total incidents.  Discussion ensued, which led into new business, Radio and Dispatch capabilities of KenCom.  Farris mentioned that Montgomery Dispatch uses a different CAD system, and if they decide to come into KenCom for dispatch it would be his recommendation to the board that they convert to the same CAD system KenCom is currently using.  Farris also stated that all costs associated with the conversion would be at Montgomery’s expense.  Discussion ensued in regards to what was included in the 13,000 in total incidents that Montgomery had supplied to the board.  Farris and Randall agreed to meet with Dan from Montgomery Dispatch before the next finance meeting and gather some more information.  They will get questions answered and to make sure Montgomery is willing to change their CAD system.  Possible complications were discussed in adding another agency to the CAD system, and Farris stated that the current software will handle it.  Discussion ensued in regards to how many calls is KenCom already handling in the township of Montgomery in Kendall County.  Jennette Welter Fichtel was called into the meeting with questions on how much of Montgomery do we already have on our mapping.  Fichtel stated that the Village of Montgomery is already in our mapping, but not as accurate as what we dispatch for.  Kendall County mapping that we currently dispatch for is accurate, but the Kane County section will have to be more specific.  Discussion ensued.  Nelson mentioned his concern that possibly half of the 13,000 911 call statistic that was given to the board by Montgomery could be from Sugar Grove.  Nelson would like this clarified by Montgomery.  Witek mentioned he would like to see the 13,000 broken into categories to get an accurate number to make sure all jurisdictions are doing the same.  Farris stated that the board needs to come up with a standardized buy in rate, so in the future any new agency that wants to come into KenCom would have a standard rate.  Nelson mentioned that KenCom has the 911 equipment, and the operator positions needed to add agencies.  Nelson asked Farris and Randall to meet with Dan from Montgomery and bring the updated information to the next finance meeting on Thursday January 17th.

Nelson stated the next Finance Committee meeting is Thursday January 17th, 2012 at 10:00 a.m.  Witek made a motion to adjourn the meeting, seconded by Randall.  All members present voted aye.  Meeting adjourned at 12:56a.m.

Respectfully submitted,

Bonnie Walters
Recording Secretary