KenCom Finance Committee Meeting Minutes  
Held, December 11th, 2014  
10:06 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td>X(10:15)</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>Dwight Baird</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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<td>X</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>
<td></td>
<td>X</td>
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Others Present:  Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Administrative Assistant; Josh Flanders, Oswego Fire Department.

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. Hausler made the motion to approve the agenda, seconded by Baird. All members present voting aye. Motion carried.

Nelson called for Public Comments – None

Nelson called for Correspondence – Bergeron mentioned KenCom received a letter from Bristol Kendall Fire thanking Jen Stein (KenCom Supervisor) for attending their open house.

Nelson called for approval of the Finance Committee Minutes – Hausler made a motion to approve the October 16th, 2014 and November 13th, 2014 Finance Committee Meeting minutes, seconded by Baird. Discussion. All members present voting aye. Motion carried.

Nelson called for the Standing Committee Reports:
Personnel Committee Report – Flanders stated the purpose and composition were discussed along with goals for the year. Flanders stated that will be finalized and presented at the next Executive Board meeting. Flanders mentioned on the agenda for January they will be working on the employee surveys. Discussion ensued.

Annual Montgomery Police Adjustment – Nelson stated the CPI increase was 2% and the CAD ticket count for Montgomery Police was within the range. Nelson stated they had met with Montgomery and were told by the Village Manager and Chief that they are very happy with the service they are getting and has worked out well for them. Nelson stated they have been going through a problem with Kane County with getting the calls rerouted. Nelson and Farris had a meeting in September with the Chairman of the Kane County Telephone Board at TriCom and an agreement was made to take the call handling agreement that has been in effect for the last 20 years and reverse the roles of Kane and Kendall County and move forward. Nelson stated Roger from Kane County stated it was a done deal, and was indicated that his board had already approved it. Nelson stated it was assumed an agreement was made and now after many calls and emails to Kane County, they received an email with the new agreement that was approved with many changes added to it. Nelson stated he met with Montgomery and explained that he is willing to do what was originally agreed to and reverse the roles right away and get the calls handled, or if they want to work with all the issues they need to sit down and have meetings and get it done. Nelson mentioned Montgomery was on board with that. Lengthy discussion ensued.

Witek joined the meeting at 10:15 a.m.
Treasurer’s Report – Witek made a motion to approve the October and November 2014 Treasurer’s Reports as submitted, seconded by Baird. Discussion. All members present voting aye. Motion carried.

Approval of Funds – Nelson stated last month we did not have a quorum, so we are approving two months worth of funds. Operation Bills – Hausler made a motion to approve the November bills in the amount of $162,336.04 and the December 2014 Operation Bills in the amount of $165,478.38, approved by the Operations Board, for payment in the total amount of $327,814.42, seconded by Baird. Discussion. A roll call vote was taken with all five members present voting aye. Motion carried.

Capital Bills - Witek made a motion to approve the November bills in the amount of $35,525.41 and the December 2014 Capital Bills in the amount of $115,722.84, approved by the Operations Board, for payment in the total amount of $151,248.25, seconded by Meyers. Farris reviewed the bills during discussion. 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 stated it was a short meeting and the main discussion was on the RFP for Outside Radio Consultant and what needs to be relooked and redone for the next meeting. Meyers stated the bid process for the RFP was also discussed and how they are going to accomplish that. Discussion ensued. Nelson also mentioned there was a discussion on evaluating coverage and what is expected from the study. Lengthy discussion continued.

Nelson called for Old Business:
Somonaun Police – L. Nelson stated they are still interested in coming with KenCom. Nelson also stated that Sandwich did give Somonaun a proposal, but they are still interested in moving forward with KenCom. Discussion ensued. Baird asked if there would be the need to add additional staff if Somonaun was brought on, and Nelson stated there is no need to add additional staff. Hausler stated the City of Plano is against any new agency coming on if it is going to negatively reflect KenCom financially. Nelson stated they have never brought on an agency that has negatively reflected KenCom financially. Discussion continued.

Destruction of open meetings recordings - No Action

Upcoming KenCom Events/Trainings – Bergeron gave an update of the ongoing training of the two new dispatchers. Bergeron stated that the MABAS Conference is in February and she would like to send a dispatcher or two to that. Farris mentioned he is finishing the upgrades at Bristol Kendall Fire by the 30th. On the 30th Word Systems is coming out and are vacating this building for an eight hour period and go over to Bristol Kendall. Farris stated at that time the update on the recorder can be updated at this location to be on the three year plan on all recordings.

Workman’s Compensation Quote – Nelson reviewed the three quotes he received from Caywood and Associates, Wine Sergi Insurance, and Korkil Insurance Agency for an additional Workman’s Compensation Quote. Discussion ensued. Meyers made a motion to go with Korkil Insurance Agency for KenCom’s 2015 Workman’s Compensation in an amount of $2,481.00, seconded by Hausler. Discussion ensued. A roll call was taken with all five members present voting aye. Motion carried.

Any other Old Business – None

Nelson called for New Business:
FY 2015 Finance Committee Meeting Schedule – Baird made a motion to approve the 2015 Finance Committee calendar, seconded by Meyers. All members present voting aye. Motion carried.

Any Other New Business – None
Other Business: The board discussed if there was a need for an Executive Board meeting in December and there is not. Witek asked for the staff to send out notices to cancel the December meeting.

Executive Session – No Action

Nelson stated the next Finance Committee meeting is Thursday January 15th, 2014 at 10:00 a.m. Baird made a motion to adjourn the meeting, seconded by Witek. All members present voting aye. Meeting adjourned at 11:17 a.m.

Respectively submitted

Bonnie Walters
Recording Secretary