



**Governing Board Meeting Special Meeting
May 4, 2017 @ 1100
ILEAS Training Center 1701 E. Main St, Urbana, Illinois 61802**

➤ **Meeting called to order**

Board President Dave Snyders called the meeting to order at 11:04 a.m.

➤ **Attendance**

Sheriff Dave Snyders/President	Present
Chief Steve Neubauer/Secretary	Absent
Sheriff Derek Hagen/Treasurer	Present
Sheriff Tom Schneider/Vice President	Present
Sheriff Keith Brown/Sgt. at Arms	Absent
Chief Todd Murray	Present
Sheriff Dwight Baird	Absent
Chief David Summer	Present
Sheriff Mark Curran	Absent
Chief Ken Winslow	Absent
Sheriff Jeff Standard	Present
Chief Mike Metzler	Present
Chief Terry Bell	Present
Sheriff Neal Rohlfing	Absent
Sheriff Michael Everett	Present
Chief Sean Reynolds	Present
Chief Harold Masse	Present
Chief Curt Barker	Present
Colonel Tad Williams	Absent
Chief Fred Waller	Absent
Chief Eric Carter	Present

Out of 21 members, 13 Board members were present with 0 delegates.

Also in attendance: ILEAS Executive Director, Jim Page, Chief of Staff, Larry Evans, Nancy Crossman, Skip Frost, Calvin Stearns, Mick McAvoy, Pete Smith, Amy Gray, Bill Springer, Chris Tanner, Dave Fellows, DeDe Bucher, Derek Wetzels, Fred Foster, Jerry Whitmore, Jim Pearson, Jim Young, Jim Hutton, John Marszalek, Kent Jepsen, Lori Bell, Mark Griffeth, Michele Watson, Mike D'Amico, Randy Olsberg, Randy Wilson, Russ Gentry Tiffany McElroy-Smetzer, Tom Gallahue, Tyrus DeJarnette and John Chaney.

➤ **Introductions**

○ **Guests**

Rob Milka, North West Central Dispatch

➤ **Public Comments**

➤ **Approval of Minutes of March 14, 2016**

Motion made by Schneider and seconded by Summer to approve the minutes of the March 14, 2017 Board meeting. Voice vote taken. Motion passed unanimously.

➤ **Financial**

○ **Fiscal Reports – Snapshot**

Tiffany McElroy-Smetzer gave a brief overview of ILEAS' grant and fiscal status. Motion made by Hagen and seconded by Everett to accept and approve the grant and fiscal report. Voice vote taken. Motion passed unanimously.

▪ **Business Account**

▪ **Grant Reports**

➤ **Current Issues & Updates for Board**

○ **Introduction of Staff**

Because of the Board meeting date change, and May 4th is a staff meeting day it was decided to hold both meetings on the same day. This is an opportunity for the Governing Board to meet and interact with the entire staff. The staff introduced themselves to the Board and gave a brief overview of their past and current responsibilities at ILEAS as well as what they did before they came to ILEAS.

○ **Overtime/Backfill Update**

Due to changes mandated by IEMA, we have been working diligently with INDILUS to make changes in the way that we capture, document and report Overtime Backfill reimbursements from members of our special teams and the officers who work to replace them during training. Currently, ILEAS intends to continue building the database of submissions and in the near future, work with INDILUS to determine an exact date to switch the system over to the new format to begin processing claims.

○ **Robot Purchase**

EOD Commanders from across the state have stated that their main equipment need is a smaller platform robot that is portable by a single EOD Tech, and able to be transported over a significant distance without use of large trucks and/or trailer. Special Teams Manager Skip Frost researched several of the smaller platform robots, made by various vendors. The following three vendors/robots were considered:

▪ AARDVARK Avatar III listed a base price of \$53,815

▪ QinetiQ Dragon Runner system with a full per unit price of \$140,478

▪ ICOR Mini-Caliber SWAT robot was quoted at a per unit price of \$44,500 with a 3% discount for multiple orders.

In comparing the various robotic platforms, research demonstrated that the ICOR Mini-Caliber has been tested by the Department of Homeland Security Science and Technology Division and is ranked best in class. With the features it possesses, recommendation by DHS and the lowest quoted price of all vendors queried, it is Skip Frost's recommendation that the ICOR Mini-Caliber SWAT robot would be the best option. These units are not manufactured until they have a firm order and the deliver time is normally 14-16 weeks. This would be problematical because the funds earmarked for this purchase expire July 31, 2017, and 14-16 weeks leave no room for

delay. However, a discussion with the company has led to a promise of delivery in 10-12 weeks. David Summer asked about warranty on these. Skip stated that there was a 2 year warranty and that the teams would be responsible for maintenance and upkeep. Motion made by Schneider and seconded by Metzler to authorize the purchase and distribution of the ICOR Mini-Caliber SWAT Robot for the local EOD teams in Illinois at a cost not to exceed \$270,000. Voice vote taken. Motion passed unanimously.

- **Communications**

- **Update on Plan**

- Joe Galvin, Jim Page, Larry Evans, Russ Gentry, Bill Springer and John Chaney are scheduled to meet with IEMA Director, Joseph on Monday 5/1/17 to discuss the proposed Communications Strategy and Plan proposal developed by the communications staff members.

- **Equipment**

- The Communications staff has developed a proposal for utilizing the surplus radios. With regard to any remaining radios, the Communications Staff will work with Motorola on a plan to trade in the older remaining radios for newer communications equipment. Motion made by Masse and seconded by Summer to authorize staff to acquire communications and technology equipment not to exceed \$540,000 from grants # 15ILEASCOM, grant # 15IAILECOM and grant # 15ILEASCOM communications grants outlined. Voice vote taken. Motion passed unanimously.

- **Secretary of State Police Radio Transfer**

The Illinois Secretary of State's Police (IL SOS PD) are in the process of replacing their Motorola radios throughout their fleet. They also have a large cache of Motorola VHF portables in storage. Late last year ILEAS expressed an interest in the surplus radios if/when they become available. As the replacement is getting closer, SOS submitted a letter to CMS for permission to transfer the surplus Motorola radios and accessories to ILEAS for repurposing. SOS received an authorization letter from CMS to transfer surplus Motorola radios and accessories to ILEAS for repurposing. ILEAS has copies of those letters to document the authorized transfer. Motion made by Hagen and seconded by Metzler to authorize the acceptance of the radios from IL-SOS PD as described. Voice vote taken. Motion passed unanimously.

- **ILEAS 101 Communications Training**

John Marszalek gave a brief overview of ILEAS 101 communications training at Northwest Central Dispatch. John stated that the training was held on May 31, 2017 at Skokie PD and that it was very successful.

- **Region 4 North Mobile Field Force Team**

Page state that this is rolling out slowly. There are only 8 or 9 agencies interested at this time. Any help in recruiting would be appreciated.

- **ITECS Transfer**

The ITECS are granted to the Illinois Emergency Services Managers Associations (IESMA). IESMA holds the MOUs with the nine agencies that possess them. After the ITECS were built, it was determined that IESMA, as a private association, cannot receive federal homeland security grants. ILEAS will execute new MOUs with the ITECS agencies. IESMA does not oppose this change, but supports it. Much of the equipment in the communications capital budget above is for the ITECS and as a result, ILEAS will be responsible for going to each ITECS and inspecting each one. This will put all field interoperability communications equipment under ILEAS umbrella. This will "move the ball forward" in Illinois when it comes to mutual communications for large events or disasters. Motion made by Standard and seconded by Metzler to authorize the staff to continue negotiations and to enter into an agreement with IEMA to move the

responsibility and authority over the ITECS from IESMA to ILEAS and authorize the execution of MOUs with local agencies for the ITECS. Voice vote taken. Motion passed unanimously.

o **Satellite Service**

ILEAS staff released a Request for Proposals (RFP) for satellite service to cover the entire fleet. There were two providers that responded to the RFP. Those responses are being analyzed at this time. Based on the initial review, it appears as though combining the vehicles onto one contract in a competitive bid process will lower the cost by a noticeable margin. This service is not expected to exceed \$100,000, but will be very close. Motion made by Masse and seconded by Summers to authorize the staff to enter into a contract for satellite services with one of the two vendors that have submitted proposals. Voice vote taken. Motion passed unanimously.

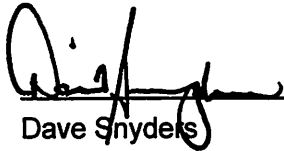
o **Granite City PD Vehicles**

The Foundation received a donation of 7 vehicles from Granite City PD. Granite City PD has replace their fleet of cars and offered them to the Foundation. They will be sold as a way to make money for the Foundation.

➤ **Adjournment**

At 12:39 p.m. motion was made by Everett and seconded by Reynolds to adjourn the meeting. Voice vote taken. Motion passed unanimously.

These minutes were respectfully submitted.



Dave Snyder

President