

Illinois Law Enforcement Alarm System Consortium
 December 6, 2007
 State Emergency Operations Center
 2200 South Dirksen Parkway
 Springfield, Illinois 62703
 11:00 AM

Meeting Minutes

- Meeting called to order by President Beckwith at 11:00AM.
- Attendance

*Illinois Law Enforcement Alarm System Attendance List
 For December 6, 2007*

| ILEAS Governing Board | Region | Present | Absent |
|--|-------------------|------------------|--------|
| Sheriff Gib Cady | ISA | X | |
| Chief Tom Braglia | IACP | | X |
| Chief Mark Beckwith | 2 | X | |
| Sheriff Dave Snyders | 2 | | X |
| Chief Don Bennett | 3 | X | |
| Sheriff Roger Scott | 3 | X | |
| Chief Jeff Chudwin | 4 | X Swanson | |
| Sheriff John Zaruba | 4 | X Blasick | |
| Sheriff Brent Fischer | 6 | | X |
| Chief Ralph Caldwell | 6 | X | |
| Sheriff Robert McCarty | 7 | X | |
| Chief Jim Kuchenbecker | 7 | | X |
| Chief Chris Sullivan | 8 | X Volk | |
| Sheriff Jim Vazzi | 8 | | X |
| Chief Larry Evans | 9 | X | |
| Sheriff Andrew Hires | 9 | | X |
| Sheriff Tom Cundiff | 11 | | X |
| Chief Lyndon Thies | 11 | | X |
| First Dep. Director Doug Brown Inspector Kevin Eack- Delegate Colonel Brueggmann | ISP ISP ISP | Delegate Eack | |
| Deputy Sup. John Risley | CPD | | X |
| Commander Wayne Guliford | CPD | X | |
| TOTAL | 21 | 12 | 9 |

- Financial Report

- Financial report was given by Treasurer Bennett. Report was available to every committee member and attendee.

Motion to approve the Treasurers Report.

By: Blasick
Seconded By: Tim Swanson
Passed by voice vote

➤ Previous Minutes

- September 2007

Motion to approve September 2007 minutes of ILEAS Consortium.

By: Tim Swanson
Seconded By: Don Bennett
Passed by voice vote

➤ Special Note

- President Beckwith announced the appointment of Chief Ralph Caldwell as the new Springfield Police Chief.

➤ Old Business

- Potential \$140,000 DHS Equipment Grant
 - Taken off agenda, due to changes with ITTF funding
- Previous Purchasing Requests (See Attached Below)
 - Total \$3,048,081
 - Kirk Lonbom, ISP gave an overview of the request for purchase. Overview included information on Credentialing project, ICLEAR (Data Warehouse and LMS), ICASE, ICLEAR Identity Management and Disaster Recovery Hardware.
 - See the summary given on the back of the agenda handed out today.
 - Also gave an overview of each area of the purchases and the status of the projects.

Motion to approve purchase requests with the condition that ILEAS will inquire whether some of the items (\$20,000) are an approvable DHS item and can be purchased with Homeland Security Funds.

By: Kevin Eack
Seconded By: Don Bennett
Passed by voice vote

➤ New Business

- Newly Appointment Region 6 Co-Chair

- Rob Copley, Sergeant at Arms
- Ralph Caldwell, Co-Chair

Motion to approve Rob Copley and Ralph Caldwell as new Region 6 members as listed above.

By: Don Bennett
Seconded By: Kevin Eack
Passed by voice vote

- SRT
 - Region 7 WMD SRT
 - Champaign can't sustain due to staffing issues, currently the team is at 15 and it needs to be at 25-30.
 - Champaign needs other agencies around them to add personnel.
 - President Beckwith recommends that we move the equipment and have other area teams absorb that area of the State.

Motion to disable the Region 7 team.

By: Don Bennett
Seconded By: Roger Scott
Passed by voice vote

- Robotic FX Maintenance Agreement
 - 11 Robots that ILEAS has and needs maintenance and upgrades. Looking for an approval for this maintenance contract. \$42,000 is the total of the contract.

Motion to approve the above said maintenance agreement.

By: Don Bennett
Seconded By: Tim Swanson
Passed by voice vote

- Re-Banding Project
 - Approached by the ITTF and CMS on the re-banding of all STARCOM radios in the State. 2,800 radios are STARCOM radios throughout the State. Motorola would like to give \$200.00 for each radio for an inconvenience fee. Nextel/Sprint will give ILEAS \$100,000 fee to monitor and take in all checks and cut checks to departments.
 - This will start in 2008 and the rest in 2009. There is a two touch system for each radio or after 2010 they will not work.

Motion to approve the above said maintenance agreement.

By: Tim Swanson
Seconded By: Robert McCarty
Passed by voice vote

- IESMA MOU
 - IESMA is looking at using ILEAS as their grant managers. They would give us all their Management and Administration Funds and their Treasure would cut the checks.
 - ILEAS already does the IESMA website.
 - Would like for ILEAS to do purchasing, grants and inventory.
 - The contract is going to be near \$20,000.

Motion to approve take over IESMA’s grant management. ILEAS will be responsible for everything after 2008, all prior grant management will not reflect on ILEAS.

**By: Kevin Eack
 Seconded By: Don Volk
 See Role Call Vote**

| ILEAS Governing Board | Region | Yes | No |
|--------------------------------|-----------|----------------------------|----------|
| Sheriff Gib Cady | ISA | | X |
| Chief Tom Braglia | IACP | --- | --- |
| Chief Mark Beckwith | 2 | X | |
| Sheriff Dave Snyders | 2 | --- | --- |
| Chief Don Bennett | 3 | X | |
| Sheriff Roger Scott | 3 | | X |
| Chief Jeff Chudwin | 4 | X Swanson | |
| Sheriff John Zaruba | 4 | X Blasick | |
| Sheriff Brent Fischer | 6 | --- | --- |
| Chief Ralph Caldwell | 6 | | X |
| Sheriff Robert McCarty | 7 | X | |
| Chief Jim Kuchenbecker | 7 | --- | --- |
| Chief Chris Sullivan | 8 | X Volk | |
| Sheriff Jim Vazzi | 8 | --- | --- |
| Chief Larry Evans | 9 | X | |
| Sheriff Andrew Hires | 9 | --- | --- |
| Sheriff Tom Cundiff | 11 | --- | --- |
| Chief Lyndon Thies | 11 | --- | --- |
| First Dep. Director Doug Brown | ISP | X | |
| Inspector Kevin Eack- Delegate | ISP | Eack | |
| Colonel Brueggmann | ISP | | |
| Deputy Sup. John Risley | CPD | --- | --- |
| Commander Wayne Guliford | CPD | X | |
| TOTAL | 21 | 9 | 3 |

Motion Passed by Voice Vote

- ILEAS Foundation-Bill Fuerer
 - Bill Fuerer, Attorney for ILEAS, gave legal insight on forming at 501-C3 organization. Unless ILEAS would apply to the IRS there will be no special tax advantages. If ILEAS takes the C3 status, people who give monies, products, etc can use that profit for a donation right off.
 - Mr. Fuerer, suggestion is to ILEAS to form a new 501-C3.
 - Formed to support to ILEAS (Eligible activites).
 - We don't have to dissolve the previous one.

Motion to approve Mr. Fuerer to start the paperwork and form a new 501-C3.

By: Kevin Eack
Seconded By: Ralph Caldwell
Passed by voice vote

- Radiation Detector Legal Situation
 - Bill Fuerer, Attorney for ILEAS, talked about the legal situation over the Radiation Detectors and vendors.
- SRT Issues were addressed by Ed Monn who is working on obtaining bids on vehicles for the utility trucks.
 - Prairie International won the bid on the Utility Truck's. Used ISP's layout, with some changes. \$125,000 per tuck including modifications and extended warranty package.
 - \$750,000 total package- 6 total
 - Next week they will decide at their meeting of the teams who gets what equipment.
 - Need a commitment letter from ILEAS by December 26, 2007.
 - 6 months from time order is placed to delivery.
 - These items are already in the SRT budget and are new items.

Motion to purchase 6 Trucks for a total of \$750,000 with extended warranty.

By: Ralph Caldwell
Seconded By: Kevin Eack
Passed by voice vote

- Working on purchased that were items that ILEAS discovered were needed during FluEx and other Exercise.
- Received 4 bids on Air Trucks. 2 bids did not meet bid expectations.
- Final Bid was \$294,000 with extended warranty that met all expectations and requirements.
- Pierce was the vendor.

- MABAS did not choose the same trucks. Pete Smith addressed this issue, MABAS wants air supply only. They did not want a specialty fire truck. \$210,000 is the final price. You will be able to charge at truck or run remote lines from truck, bottle filling only. Will fill up any type of bottles. They are buying 8 of them.
- UASI is also looking at buying 2 trucks. ILEAS will be presenting at their next meeting.
- MABAS is also looking at a supermax vehicle that can be brought out at large scale events.
- ILEAS and MOU will work on MOU's for these trucks.
- Don Kauerauf stated ILEAS needs to get with ITTF on whether MABAS needs to purchase all the trucks or if ILEAS needs to purchase their own.
- Treasurer Don Bennett said maybe ILEAS needs to sit down with MABAS and compromise on who is buying what and get MOU's together to share this asset.

Motion to ask MABAS to withdraw their purchase order for their 8 trucks until we meet to work on meeting together on this order.

By: Robert McCarty
Seconded By: NONE
Motion was not seconded.

Motion to purchase two trucks and contact MABAS to let them know which one's we are purchasing to see if they would like to purchase the third with ILEAS.

By: Don Bennett
Seconded By: Kevin Eack
See Role Call

| ILEAS Governing Board | Region | Yes | No |
|------------------------|--------|----------------|-----|
| Sheriff Gib Cady | ISA | X | |
| Chief Tom Braglia | IACP | --- | --- |
| Chief Mark Beckwith | 2 | X | |
| Sheriff Dave Snyders | 2 | --- | --- |
| Chief Don Bennett | 3 | X | |
| Sheriff Roger Scott | 3 | X | |
| Chief Jeff Chudwin | 4 | X | |
| | | Swanson | |
| Sheriff John Zaruba | 4 | X | |
| | | Blasick | |
| Sheriff Brent Fischer | 6 | --- | --- |
| Chief Ralph Caldwell | 6 | X | |
| Sheriff Robert McCarty | 7 | X | |
| Chief Jim Kuchenbecker | 7 | --- | --- |
| Chief Chris Sullivan | 8 | X | |

| | | Volk | |
|--------------------------------|-----------|-------------|----------|
| Sheriff Jim Vazzi | 8 | --- | --- |
| Chief Larry Evans | 9 | X | |
| Sheriff Andrew Hires | 9 | --- | --- |
| Sheriff Tom Cundiff | 11 | --- | --- |
| Chief Lyndon Thies | 11 | --- | --- |
| First Dep. Director Doug Brown | ISP | X | |
| Inspector Kevin Eack- Delegate | ISP | Eack | |
| Colonel Brueggmann | ISP | | |
| Deputy Sup. John Risley | CPD | --- | --- |
| Commander Wayne Guliford | CPD | X | |
| TOTAL | 21 | 12 | 9 |

- Voting System for ILEAS.
 - Tyrus will be design at electronic voting system for online, so voting can be done in between board meetings.

Motion to approve Tyrus to start and complete the above mentioned system.

By: Ralph Caldwell
Seconded By: Don Bennett
Passed by voice vote

- Dr. Culp-Pandemic Flu
 - Went over ChemPac program and handed out a confidential document to the Board.
 - Dr. Culp with looking for a point of contact list for their departments that are near a hospital with a ChemPac.
 - Talked about Strategic National Stockpile. There is an agreement made with the USPS and Health and Human Services, that the Post Offices would pick up the plan. Security issues are the biggest concern of at time. Would like ILEAS to have a represenatives at tabletop exercises to look at the health department missions and where law enforcement groups fit in.
 - Dr. Culp also touched base on the N-95 mask OHSA issues.
- President Beckwith presented the board with Jeff Reagan’s resume to work with ILEAS. This person could fill the IESMA and Re-banding issues. Roger Scott expressed concern with other issues, with this person’s ties with ILEAS.

Motion to contract with Mr. Reagan on this contractual position for IESMA and re-banning issues.

By: Tim Swanson
Seconded By: Kevin Eack
See Role Call

| ILEAS Governing Board | Region | Yes | No |
|--------------------------------|--------|----------------------------|----------|
| Sheriff Gib Cady | ISA | X | |
| Chief Tom Braglia | IACP | --- | --- |
| Chief Mark Beckwith | 2 | X | |
| Sheriff Dave Snyders | 2 | --- | --- |
| Chief Don Bennett | 3 | X | |
| Sheriff Roger Scott | 3 | | X |
| Chief Jeff Chudwin | 4 | X Swanson | |
| Sheriff John Zaruba | 4 | X Blasick | |
| Sheriff Brent Fischer | 6 | --- | --- |
| Chief Ralph Caldwell | 6 | X | |
| Sheriff Robert McCarty | 7 | X | |
| Chief Jim Kuchenbecker | 7 | --- | --- |
| Chief Chris Sullivan | 8 | X Volk | |
| Sheriff Jim Vazzi | 8 | --- | --- |
| Chief Larry Evans | 9 | X | |
| Sheriff Andrew Hires | 9 | --- | --- |
| Sheriff Tom Cundiff | 11 | --- | --- |
| Chief Lyndon Thies | 11 | --- | --- |
| First Dep. Director Doug Brown | ISP | X | |
| Inspector Kevin Eack- Delegate | ISP | Eack | |
| Colonel Brueggmann | ISP | | |
| Deputy Sup. John Risley | CPD | --- | --- |
| Commander Wayne Guliford | CPD | X | |
| TOTAL | 21 | 12 | 9 |

- Second Meeting cancelled due to snow.

➤ Adjournment

Motion to adjourn.

By: Don Bennett

Seconded By: Tim Swanson

Passed by voice vote