



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Monday, November 6, 2023

8:15 AM

Room 3500A

1. CALL TO ORDER

8:15 AM meeting was called to order by Chair Dina at 8:15 AM.

2. ROLL CALL

Attendees:

Director Linda Zerwin, DuPage Emergency Telephone System Board, non-voting Member

Matt Theusch, DuPage Emergency Telephone System Board

Gregg Taormina, DuPage Emergency Telephone System Board

Eve Kraus, DuPage Emergency Telephone System Board

Jason Blumenthal, DuPage County Board Office

Jim Connolly, Village of Addison

Nick Kottmeyer, DuPage County Board Office

Steve Rauter, ETS Board Citizen Representative

Bill Srejma, ACDC

Pat Tanner, West Chicago Fire

Kurt Bluder, Hinsdale Township High School District 86 (Remote)

Rich Cassidy, Glenside Fire (Remote)

Kevin Dempsey, Addison PD (Remote)

Kevin Fleege, Oak Brook Fire (Remote)

Bob Murr, College of DuPage (Remote)

Will Sperling, Citizen (Remote)

John Sullivan, Village of Addison (Remote)

On roll call, Members Dina, Baarman, Johl, Rivas, and Selvik were present, which constituted a quorum.

PRESENT	Dina, Johl, Baarman, Rivas, and Selvik
ABSENT	Hermes

3. CHAIRMAN'S REMARKS - CHAIR HAYDEN

Chair Dina welcomed Member Selvik to the PAC.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT ITEMS

5.A. [23-3607](#)

ETSB PAC Minutes - Regular Meeting - Monday, October 2, 2023

Attachments: [2023-10-02 ETSB PAC Minutes Summary.pdf](#)

RESULT: ETSB RECOMMENDED FOR APPROVAL
MOVER: Pat Johl
SECONDER: Michael Rivas

5.B. [23-3608](#)
 DEDIRS October Maintainer Report

Attachments: [2310ETSBRadioMaintenanceReport.pdf](#)

RESULT: ETSB RECEIVED AND PLACED ON FILE
MOVER: Pat Johl
SECONDER: Michael Rivas

5.C. [23-3609](#)
 2024 Meeting Calendar - Policy Advisory Committee

Attachments: [PAC 2024 Meeting Schedule.pdf](#)

RESULT: ETSB RECOMMENDED FOR APPROVAL
MOVER: Pat Johl
SECONDER: Roy Selvik

6. PARENT COMMITTEE APPROVAL REQUIRED

6.A. [ETS-R-0038-23](#)

Resolution to approve Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Recommendation to approve Policy Advisory Committee VOTE (to approve as amended): 6 Ayes, 0 Nays, 0 Absent.

Ms. Zerwin said that since this item was tabled last month, it had to be brought forward as is. She then reviewed the changes to the policy since the last meeting as follows as provided in the draft document showing the redline changes which is attached to these minutes.

Chair Dina confirmed the eight existing InterOps would be maintained and DUCALL would be added as a ninth STARCOM channel, and that the even numbered channels would be encrypted, the odd channels would not.

Member Baarman asked if the encrypted channels would utilize the same key. Member Rivas said he believed the focus was to narrow the number of keys so they would be on

the same key. He asked Member Baarman if there were any issues either way. Member Baarman said if these InterOps are what they were giving outside agencies to talk to DuPage and they are encrypted with the same key, they would potentially be giving encrypted access to all the groups. Member Rivas replied he would have no problem with that.

Member Baarman then asked if the InterOps would be earmarked for first use by PSAP. There was a short discussion as to how the InterOps are assigned today and whether the assignments would be part of this policy or operational. The consensus was that the assignments of InterOps talkgroups is operational and would not be part of the policy. Generally, InterOps 1 through 4 would be utilized by DU-COMM with two talkgroups being clear and two talkgroups encrypted and InterOps 5 through 8 would be utilized by ACDC with two talkgroups being clear and two talkgroups encrypted.

Chair Dina asked for a motion to amend Policy 911-005.2. Member Rivas made a motion to amend the policy as discussed, seconded by Member Selvik. On voice vote, the motion to amend the policy carried.

Attachments: [911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System 12.13.23 draft.pdf](#)
[911-005.2 DEDIRS Application and Confidentiality Agreement 12.13.23 draft.pdf](#)

RESULT:	AMENDED
MOVER:	Michael Rivas
SECONDER:	Roy Selvik

6.B. [ETS-R-0057-23](#)

Resolution approving Change Order #3 to Motorola Solutions, Inc. PO 921054/5522-1 for Group Messaging Services on the APX numbered series portable and mobile radios. (Change Order not to exceed amount \$150,905.60; New contract total: \$37,354,782.23)

Chair Dina opened the item for discussion. Ms. Zerwin said the PAC would be making a recommendation to the ETS Board on this item.

Member Baarman said this service would not include the APXNext radios and asked if it covered the other radio models remaining in the system. Chair Dina clarified it would cover the mobiles in the system as well as some of the portable models such as the APX8000, APX6000, and APX4000s. Member Baarman asked if this took into consideration the APX4000s in the field. Ms. Zerwin asked, which 4000s? Member Baarman said there are agency owned APX4000s. Ms. Zerwin replied that all the radios in the fleet were counted and it would be an agency decision on whether they wanted to add the service. Member Baarman said so they may be treated like the Sheriff and have a cost and Ms. Zerwin confirmed. Ms. Zerwin said the Sheriff’s Office is discussing this option internally and will advise their decision. They already have a system set up internally for administration and jail radios. A short discussion ensued regarding the radios in the system to be covered by this service. Member Baarman also asked if this would only cover alias updates, not any other service that would be available, Chair Dina

confirmed.

- Attachments:** [Motorola 921054 Change Order 3.pdf](#)
[Motorola 921054 Requisition.pdf](#)
[Motorola 921054 Decision Memo.pdf](#)
[QUOTE-2378059-1 DuPage ETSB Group Services Flashkits 10 26 2023.pdf](#)
[QUOTE-2394597-1 DuPage Sheriff Group Services Flashkits 10 26 2023.pdf](#)

RESULT:	ETSB RECOMMENDED FOR APPROVAL
MOVER:	Pat Johl
SECONDER:	Michael Rivas

7. DEDIRS PORTABLE AND MOBILE REPLACEMENT

7.A. Police

Member Rivas had nothing to bring forward for discussion.

7.B. Fire

Chair Dina said Fire Focus had discussed Group Messaging which was just approved for recommendation. He said they were in discussions with the NFPA Committee and said they would have more information at the next meeting. He said they have a Fire Focus meeting that morning and would discuss this further.

Member Baarman asked if they had submitted the TIA and asked for any preliminary information. Chair Dina said they submitted the TIA and the PAC Memo (approved by the ETS Board) along with several videos to demonstrate to the task group and subcommittee the challenges associated with the standard. He said many of the members of the NFPA task group are on the NFPA subcommittee and that it looks favorable. Member Baarman asked if there was a date for their decisions, and whether the subcommittee could table the items. Chair Dina agreed and said they are meeting with Motorola and would ask Motorola to work on the changes based on the pending NFPA approval.

8. POLICY 911-005.8: ACCESSORY APPROVAL REQUEST - HOLSTER

Member Rivas said they reviewed the holster and the concern is if an altercation takes place and the radio falls out. He said the holster allows for the option of wearing the radio on the vest as well as the belt. Member Selvik made an adjustment to the strap on the holster to move the loop from the channel knob to the antenna. Member Rivas said taking a second look today, he would have no problem with the product. Ms. Zerwin said that Motorola would not certify a product unless it goes through their product group. She said the vendor would have to reach out to Motorola. Ms. Zerwin said the holster is not Motorola certified. The policy is vague regarding the holster because they are on the agency. She said the insurance deductible on the radios is \$5,000 and if the renewal is approved by the ETS Board on Wednesday, the deductible would drop to \$2,500. She said, the question is if PAC does not want to inhibit the holster, if they approve the holster, the deductible if an altercation happens, would be on ETSB. If the PAC does not approve the holster, the agency would sign off on the modification forms and would be

liable for any damages including the deductible. Member Selvik asked if Motorola had a Molle solution of their own. Ms. Zerwin said not yet, but ETSB inquired. A short discussion ensued. Member Johl asked if the radios are falling out today, using the Motorola product as it was supplied, if ETSB was liable. Ms. Zerwin said Motorola would be as it is their product; they would be liable to replace it. Member Rivas said the ETS Board could vote no, that they would not want to incur the liability. Ms. Zerwin said she believed the policy gave the PAC the authority to make that decision. The policy was brought onscreen for the wording of whether ETSB or PAC had the authority to approve accessories. Section V of the policy states "...the ETS Board authorizes the PAC to make changes/additions/deletions to Appendices (which includes the accessories list) without having to bring such changes to the ETS Board." Member Rivas said there would need to be outreach to the agency if not approved. Ms. Zerwin said the agency would need the policy forms so ETSB staff would reach out. Member Baarman asked if there was a timeframe from Motorola for a new holster. Ms. Zerwin said no, but that she had reached out to the manufacturer of this model holster so they could discuss it with Motorola. A motion was made by Member Selvik, seconded by Member Johl to add the holster to the accessory list within the policy appendices. On voice vote, all Members voted "Nay", motion failed.

RESULT:	DEFEATED
MOVER:	Roy Selvik
SECONDER:	Pat Johl

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

11.A. Next Meeting: Monday, December 4 at 8:15am in Room 3-500A

Member Johl made a motion to adjourn the meeting at 8:41am, seconded by Member Rivas. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus

24-0026

Amendments to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System

Attachments: [911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System redline 11.1.23.pdf](#)