



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, June 3, 2024

8:15 AM

Room 3500A

Join Zoom Meeting

<https://us02web.zoom.us/j/85889401053?pwd=Fa5U0Zk0k87m2bsS3BP9v1vcRGTxbs.1>

Meeting ID: 858 8940 1053

Passcode: 895336

1. CALL TO ORDER

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

2. ROLL CALL

Attendees:

Matt Theusch, DuPage Emergency Telephone System Board

Gregg Taormina, DuPage Emergency Telephone System Board

Eve Kraus, DuPage Emergency Telephone System Board

Bill Srejma, ACDC

Jan Barbeau, SAO (Remote)

Eric Fors, Hanover Park Fire (Remote)

Tom Gallahue, ILEAS (Remote)

Jeffery Keefe, West Chicago Fire (Remote)

Jim McGreal, Downers Grove PD (Remote)

Bob Murr, College of DuPage (Remote)

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

PRESENT	Dina, Burmeister, Rivas, and Selvik
ABSENT	Johl, and Benjamin

3. CHAIRMAN'S REMARKS - CHAIR DINA

There were no remarks from Chair Dina.

4. MEMBERS' REMARKS

There were no Members' remarks.

5. PUBLIC COMMENT

There was no public comment.

6. CONSENT ITEMS

6.A.1. [24-1562](#)

DEDIR System May Maintainer Report

On voice vote, all Members voted "Aye", motion carried.

Attachments: [Motorola System Manager Report 5-28-24.pdf](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Roy Selvik
SECONDER:	Michael Rivas

6.A.2. [24-1560](#)

ETSB PAC Minutes - Regular Meeting - Monday, May 6, 2024

On voice vote, all Members voted "Aye", motion carried.

Attachments: [2024-05-06 PAC Minutes Summary.pdf](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Eric Burmeister
SECONDER:	Roy Selvik

7. DEDIR SYSTEM PORTABLES AND MOBILES

7.A. Police

7.A.1. Encryption Update

Member Rivas had nothing to report.

7.B. Fire

7.B.1. Radio Demonstration and Testing Update

Chair Dina said he could speak to Fire South, that Warrenville Fire completed their week of testing as has Downers Grove and the radios are being transferred to Darien-Woodridge. Chair Dina said there had been a lot of positive feedback on all the radios and that zero issues had been reported to him.

Chair Dina did not have an update to provide on the APX8500 mobile radios and asked if Mr. Theusch had anything to report from Motorola, to which Mr. Theusch responded he did not.

Chair Dina said the Fire Focus Group would be meeting on June 18 to discuss the templates, the Intergovernmental Agreements, and to clean up some channels on the template, specifically SWIT and ITTF, to be ready for radios to roll out.

Mr. Theusch reminded agencies to submit a Zendesk ticket if they would like the Remote Speaker Microphones (RSMs) with the channel selector to allow for an accurate count for negotiations with Motorola. He also reminded agencies to submit their sign off with the selection of their APXNext XN or APXNext XE radio model once they have completed testing. Chair Dina asked to clarify that agencies who submit a ticket requesting the RSMs with channel selector would not be held to that request if they find the RSMs to be cost prohibitive. Mr. Theusch confirmed that as correct.

8. OLD BUSINESS

There was no old business.

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

10.A. Next Meeting: Monday, July 1 at 8:15am in Room 3-500A

Member Rivas made a motion to adjourn the meeting at 8:20am, seconded by Member Selvik. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus