



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, April 3, 2023

8:15 AM

Room 3500A

1. CALL TO ORDER

10:00 AM meeting was called to order by Chairman Hayden at 8:15 AM.

2. ROLL CALL

Attendees:

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

Matthew Theusch, Emergency Telephone System Board

Eve Kraus, DuPage Emergency Telephone System Board

Chris Clark, Glen Ellyn Fire

Jim Connolly, Village of Addison (Remote)

Steve Demas, Lisle-Woodridge Fire (Remote)

Eric Ermer, Winfield Fire (Remote)

Kevin Fleege, Oak Brook Fire (Remote)

Reid Foltyniewicz, Oak Brook PD (Remote)

Michael Hylton, Oakbrook Terrace PD (Remote)

Keith Krestan, Lisle-Woodridge Fire (Remote)

Todd Kubish, Villa Park PD (Remote)

Brian Leahy, Clarendon Hills Fire (Remote)

Bret Mowery, York Center Fire (Remote)

Bob Murr, College of DuPage (Remote)

Jimmy Lahanis, Darien-Woodridge Fire (Remote)

Michael Rivas, Villa Park PD

Richard Sanborn, Jr., York Center Fire (Remote)

Scott Spinazola, Downers Grove Fire (Remote)

Bill Srejma, ACDC (Remote)

Patrick Tanner, West Chicago Fire

Andrea Lieberenz, Addison PD, Secretary (Remote)

On roll call, Members Hayden, Dina, Baarman, Hermes, and Johl (8:17am) were present, which constituted a quorum.

PRESENT	Dina, Hayden, Baarman, and Hermes
LATE	Johl

3. CHAIRMAN'S REMARKS - CHAIR HAYDEN

There were no remarks from Chairman Hayden.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT ITEMS

Chairman Hayden asked for a motion to combine Consent Agenda Items A/Minutes approval for ETSB PAC March 6, 2023; B/DEDIRS March Maintainer Report. Vice Chair Dina motioned, seconded by Member Hermes. On voice vote, all "Ayes", motion carried.

Chairman Hayden asked for a motion to receive and place on file Consent Agenda Items A/Minutes approval for ETSB PAC March 6, 2023; B/DEDIRS March Maintainer Report. Vice Chair Dina motioned, seconded by Member Hermes. On voice vote, all "Ayes", motion carried.

5.A. [23-1359](#)

ETSB PAC Minutes - Regular Meeting - Monday, March 6, 2023

Attachments: [2023-03-06 PAC Minutes Summary.pdf](#)

5.B. [23-1360](#)

DEDIRS March Maintainer Report

Attachments: [2303ETSBRadioMaintenanceReport.pdf](#)

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Andy Dina
SECONDER:	Sherianne Hermes
AYES:	Dina, Hayden, Baarman, Hermes, and Johl

6. PARENT COMMITTEE APPROVAL REQUIRED

6.A. [ETS-R-0016-23](#)

Resolution to adopt Policy 911-005.12: Flash Message Talk Group

A motion was made to recommend approval of the policy by Member Hermes, seconded by Member Baarman.

Ms. Zerwin explained that the Police are doing saturation patrols, and through this saturation patrol they identified a need for a flash talk group, which is basically an announcement talk group. She said the Sherriff’s Office offered one of their existing talk groups, DPSOTAC5, for this purpose. She said the Focus Group plan for that talk group is to make it one of the Police Ops channels. She said DPSOTAC5 is available in all of the radios now, so when the policy is approved and PSAP training complete, it can be used right away. She said that a review of this policy will be done in 30-60 days to see if anything needs to be adjusted.

Member Johl entered the meeting at 8:17am.

Ms. Zerwin stated that in the current template revision, DPSOTAC5 was scheduled to become PD OPS 10. The easiest way to Vice Chair Dina confirmed the channel they initially wanted to change will be changed to the flash channel. Ms. Zerwin said he is correct, and they can use it as GPS or TAC5. Vice Chair Dina asked if they will get a new channel, as that one was initially assigned to PD OPS 10. Ms. Zerwin confirmed, correct.

Member Baarman confirmed that announcement talk group means verbally saying it, and it is not the Motorola announcement talk group, where it combines all of the police channels into an announcement talk group. Ms. Zerwin confirmed that the intent is a dispatch channel and there is no back-and-forth transmissions on it.

Member Baarman asked if the PURVIS RIU could be expanded to have CAD do this automatically, so dispatchers would not have to do it. He said if an RIU is added to the system and if there is a CAD event with this certain CAD code, PURVIS (Samantha) would make the announcement on the channel. Chairman Hayden said they had not thought about it, and it was not part of the conversation. Mr. Theusch said a new RIU would be needed. Member Baarman said the RIU would have to be extended, then plug in the channel, identify the CAD codes, and that PURVIS (Samantha) would make the announcements instead of the dispatcher.

Chief Rivas of the Villa Park Police Department said he thinks this would be something that would have to be seen and practiced. He said not every call or every flash dispatch is going to fit a code.

Ms. Zerwin said Member Baarman’s suggestion could be investigated. She reminded the group that there is a 30-60 day review. Member Baarman said it is something to consider at the review time and should not be purchased yet.

On voice vote, motion carried.

Attachments: [911-005.12 Flash Channel Talk Group draft.pdf](#)

RESULT:	ETSB PAC RECEIVED AND PLACED ON FILE
MOVER:	Sherianne Hermes
SECONDER:	Matt Baarman
AYES:	Dina, Hayden, Baarman, Hermes, and Johl

7. POLICY DISCUSSION

7.A. [23-1361](#)

Policy 911-005.8: DEDIR System Subscriber Unit Requirements

Ms. Zerwin said the Members received a clean copy with the changes and turned the discussion over to Mr. Theusch as she was not present for the previous discussion. Mr. Theusch said there was a significant amount of discussion regarding AES encryption and the TDMA at the last meeting. He said the December 31, 2023 date for the requirement for radios to be TDMA will remain in the policy. He said there was an adjustment made to the language for the radios in Appendix C, saying that “all models must have AES encryption (if encrypted channels are requested)”. He said this adjustment was made to clarify some confusion about requiring AES encryption if the radios were not going to monitor the encrypted channels. He said another note was added into Appendix C regarding the DEDIRS Approved Radios models to include outside agency radios. Mr. Theusch said Appendix C also clarified what the standard radio package consists of for Police and Fire. He concluded saying language was added under Section II regarding access to the DEDIRS talk groups for legacy radios that are not TDMA enabled.

Ms. Zerwin asked if there were any questions. Member Johl said the changes clarified all the questions from last month.

Member Baarman said he liked the Appendix language and asked that the bulleted list in Section II requiring AES encryption capabilities and the wording in the Appendix match. Ms. Zerwin made the adjustment to the policy on her shared screen. There was consensus for the changes.

Chairman Hayden said this agenda item was for discussion today and the policy will be placed on next month’s PAC and ETSB agenda for approval.

Ms. Zerwin asked if PAC would like to leave in the wording that the ETSB will provide the batteries. Chairman Hayden said yes. Member Johl said it makes sense, as the ETS Board could get a bulk discount for the purchase of replacement batteries easier than an individual agency would.

Ms. Zerwin asked the group if anything was missing. Member Johl said the Fire radios do not have a lot of accessories built out yet. He added that this policy allows the PAC to make the change to the accessories list without having to bring it back to the Board.

Ms. Zerwin said a couple of agencies have already submitted earpieces for consideration, and that they have been sent out to Motorola.

Attachments: [911-005.8 Authorized Subscriber Unit Requirements Policy draft 4.3.23.pdf](#)

8. DEDIRS PORTABLE AND MOBILE REPLACEMENT

Vice Chair Dina said the Fire template is complete and a list was submitted to the ETS Board with some items that need to be closed out. Vice Chair Dina asked for an update on the firmware for the portable SmartConnect feature. He said he heard the fix was found, and would be pushed

out to test radios. Mr. Theusch said that is correct, it is in process right now. Vice Chair Dina asked if there were any updates on the remote speaker mics. Mr. Theusch said they are expecting new ones to be shipped from Motorola, but he does not know when.

Ms. Zerwin asked if the rollout had begun on the firmware. Mr. Theusch said the Police firmware updates had started that morning, one agency at a time. He said they did a test agency, and it went well. He believed they will be finished county-wide on Wednesday. Ms. Zerwin confirmed that Andy Saucedo will do the APXNextXN radios in-house before they are deployed to the Fire agencies, and the XNs that have yet to ship will be upgraded before they are shipped. Mr. Theusch said that is correct.

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

No new business was discussed.

11. NEXT MEETING:

11.A. Monday, May 1 at 8:15am in Room 3-500A

12. ADJOURNMENT

Vice Chair Dina made a motion to adjourn the meeting at 8:32am, seconded by Member Hermes. On voice vote, motion carried.

Respectfully submitted,

Andrea Lieberenz