



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, August 7, 2023

8:15 AM

Room 3500A

1. CALL TO ORDER

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

2. ROLL CALL

Director Linda Zerwin, DuPage Emergency Telephone System Board, non-voting Member
Matt Theusch, DuPage Emergency Telephone System Board
Eve Kraus, DuPage Emergency Telephone System Board
Colin Fleury, West Chicago PD
Pat Tanner, West Chicago Fire
Jim Connolly, Village of Addison (Remote)
Tom Gallahue, ILEAS (Remote)
Jimmy Lahanis, Darien-Woodridge Fire (Remote)
Jim McGreal, Downers Grove PD (Remote)
Matthew Mellens, Oakbrook Terrace PD (Remote)
Bob Murr, College of DuPage (Remote)
John Nebl, OHSEM (Remote)
Safia Rusulis, Oak Brook PD (Remote)
Bill Srejma, ACDC (Remote)
Andrea Lieberenz, Addison PD, Secretary (Remote)

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

PRESENT Johl, Rivas, Hayden, Hermes, Baarman, and Dina

3. CHAIRMAN'S REMARKS - CHAIR HAYDEN

There were no remarks from Chairman Hayden.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT ITEMS

5.A. [23-2634](#)

ETSB PAC Minutes - Regular Meeting - Monday, June 5, 2023

On voice vote, all "Ayes", motion carried.

Attachments: [2023-06-05 PAC Minutes Summary.pdf](#)

RESULT: ETSB RECEIVED AND PLACED ON FILE
MOVER: Pat Johl
SECONDER: Sherianne Hermes

5.B. [23-2635](#)

ETSB PAC Minutes - Special Call Meeting - Tuesday, June 20, 2023

On voice vote, all "Ayes", motion carried.

Attachments: [2023-06-20 PAC Minutes Summary.pdf](#)

RESULT: ETSB RECEIVED AND PLACED ON FILE
MOVER: Pat Johl
SECONDER: Sherianne Hermes

6. PARENT COMMITTEE APPROVAL REQUIRED

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

Resolution to Amend Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS).

Chairman Hayden said if the policy was recommended for approval it would go to the ETS Board on August 24, 2023. A motion to discuss was made by Member Johl, seconded by Member Hermes.

Member Johl mentioned the question on Page 2 regarding interop talk groups and encryption. Ms. Zerwin said that is the only open element, and the last time they spoke about it, the Police Focus Group was going to decide which talk groups would be encrypted. Member Rivas said the Policy Focus Group had not yet met. It was determined they would meet before the next Police Ops meeting, which was scheduled for September 27, 2023. Chairman Hayden questioned if this should be put on the September PAC agenda. Ms. Zerwin said there would have to be a Special Call meeting to approve the changes. Vice Chair Dina would like the Police Focus Group to discuss which talk groups and channels Fire will have access to. Member Johl confirmed that the 8 Interop groups would not be encrypted. Member Rivas confirmed that as correct.

Member Johl made a motion to table this item until the next PAC meeting on September 11, 2023, seconded by Member Hermes. Member Hermes advised she may have to join electronically. Ms. Zerwin said as long as there is a quorum in the room, they can vote to allow a member to participate remotely. On voice vote, all "Ayes", motion carried.

Attachments: [911-005.2 Access to the DuPage Emergency Dispatch Interoperable Radio System clean draft.pdf](#)
[911-005.2 DEDIRS Application and Confidentiality Agreement clean draft 8.9.23.pdf](#)

RESULT:	TABLED
MOVER:	Pat Johl
SECONDER:	Sherianne Hermes

7. POLICY DISCUSSION

7.A. [23-2636](#)

Resolution to Amend Policy 911-005.5: DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) Terminology and Definitions.

Ms. Zerwin said this policy is on the agenda for discussion only and recommended it be the last DEDIRS policy approved as terminology would be added to it as the other policies are worked on. Ms. Zerwin said it was put on the agenda so the group could see where the changes made by Member Hermes to date. Ms. Zerwin said if there is anything more to include, members should let her know.

Member Hermes said Vice Chair Dina advised OTAR needs to be added. Member Hermes said she believed DUCALL should be added, as well, as it applies to everyone under the DEDIRS specific usage. Ms. Zerwin asked if the definition of a talk group should be under “Definitions and Terms” or would there be a separate policy. Member Hermes suggested making it an appendix to this policy.

Attachments: [911-005.5 DEDIRS Terminology and Definitions clean draft.pdf](#)

8. DEDIRS PORTABLE AND MOBILE REPLACEMENT

8.A. Police

Member Rivas had nothing additional to report.

8.B. Fire

Vice Chair Dina said the Fire Focus Group was still waiting on the encryption plan from Police. He said the Fire members had gone through every template, most of which have been approved, with just a few left to go through. Vice Chair Dina said all of the issues are minor, and once the templates are approved, they would be ready for the mobile radios, which are being programmed first. He continued saying that they are waiting to find out about the encryption keys and that they need the IGAs. Vice Chair Dina said Fire Focus is still working through some NFPA 1802 standards issues. He said the Fire Focus members each have 2 radios, one programmed with all tactical channels and the hazard zone, and the other with the main dispatch channel and the hazard zone. Vice Chair Dina said once they have an opportunity to try both radios out, they will schedule a focus group meeting and then meet with Motorola.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

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

Member Johl made a motion to adjourn the meeting at 8:29am, seconded by Member Hermes. On voice vote, motion carried.

Respectfully submitted,

Andrea Lieberenz