



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, March 4, 2024

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

Eve Kraus, DuPage Emergency Telephone System Board

Eric Burmeister, ACDC

Nick Kottmeyer, County Board

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

Jim Connolly, Village of Addison (Remote)

Kevin Dempsey, Addison PD (Remote)

Reid Foltyniewicz, Oak Brook PD (Remote)

Jim McGreal, Downers Grove PD (Remote)

Bob Murr, College of DuPage (Remote)

Jason Norton, Darien PD (Remote)

Eugene Samuel, West Chicago PD (Remote)

Bill Srejma, ACDC (Remote)

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

PRESENT Dina, Johl, Benjamin, Hermes, Rivas, and Selvik
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3. CHAIRMAN'S REMARKS - CHAIR DINA

Chair Dina said that Mr. Tyler Benjamin is now a voting Member of the PAC.

4. MEMBERS' REMARKS

There were no Members' remarks.

5. PUBLIC COMMENT

There was no public comment.

6. CONSENT ITEMS

6.A. [24-0824](#)

ETSB PAC Minutes - Regular Meeting - Monday, February 5, 2024

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

Attachments: [2024-02-05 ETSB Minutes Summary.pdf](#)

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

6.B. [24-0829](#)

DEDIR System February Maintainer Report

Ms. Zerwin referenced page 12 of the packet in the Motorola System Manager Report that talks about firmware releases. She outlined Mr. Saucedo's recommendation to update the firmware in April when Motorola does a cumulative release, noting there is nothing within the smaller releases that needs to be addressed now. With a project plan and updated training slides in place for the agencies, the April update would be more efficient and less impactful to the system and users.

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

Attachments: [Motorola System Manager Report 2-28-24.pdf](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Roy Selvik
SECONDER:	Pat Johl

7. **DEDIR SYSTEM PORTABLES AND MOBILES**

7.A. **Police**

7.A.1. Encryption Update

Member Rivas had nothing to report.

7.A.2. HB4339 Update

Chair Dina asked Member Rivas if the police chiefs had discussed this item. Member Rivas replied yes, that they have been watching the item but it does not seem there is action to be taken at this time. Ms. Zerwin said she spoke to the State Police liaison and the County lobbyist and that HB4339 is status quo in Executive Committee as of last week Friday.

7.B. **Fire**

7.B.1. NFPA Update

Chair Dina said the NFPA Committee would be meeting later this afternoon and that Mr. Connolly and Mr. Sullivan will be attending the meeting to discuss the proposed changes as shown in the following Sections:

11.2.1.2: The minimum volume of the RF device in the hazard zone mode shall be configurable by the AHJ (Authority Having Jurisdiction), but not more than 53 dB, +0/-6 dB, below the sound pressure level (SPL) as specified in 11.4.2.

11.2.2: All RF devices shall have the capability to enable the nonhazard zone mode via programmable switch activation, long press of a button, voice command, or by being programmed to a channel talkgroup or talk path.

The elimination of, excluding any sub-sections, Section 11.2.3: When initially powered on, the RF device shall default to the hazard zone mode.

11.12.2.2.3.1: The RF device shall attempt to repeat overridden announcements a minimum of one time.

11.12.2.2.3.2: The number of attempts to repeat overridden announcements shall be configurable by the AHJ.

11.12.5.1: Channel, talkgroup, talk path voice announcements, and other preprogrammed voice announcements in the hazard zone mode and when transitioning from the hazard zone mode to the nonhazard zone mode shall be at the volume level specified in 11.2.1.2.

11.17.2: The following functions shall be tested in self-check:

(1) RSM connectivity to the RF device

(2) Loss of antenna connection to the RF device

(3) Temperature exposure over manufacturer recommended overheat temperature

The elimination of (4) Battery with at least 50 percent of the total capacity available (power-up only)

New Section 11.17.4: On power up the RF device shall by default voice announce the battery level percentage or the battery level range (high, medium, low, critical) consistent with 11.1.4.2.

New Section 11.17.5: The RF device shall support the ability to voice announce the battery level thresholds as defined in 11.1.4.2.

8. OLD BUSINESS

Ms. Zerwin reminded Members Benjamin, Johl and Rivas that their PAC appointments expire May 12 and that their respective agencies should be submitting a letter of nomination to renew their appointments on the April ETS Board agenda. Member Benjamin asked to whom the letters should be addressed. Ms. Zerwin said they would be addressed to the Chair and that the ETSB office be copied for administrative purposes.

9. NEW BUSINESS

Chair Dina asked if the PAC should develop a policy or a plan in place for when the current radios become end of life or end of support and need to be replaced. Discussion ensued on the benefits of working on policy now to plan for the future in order to maintain interoperability and what the policy might look like.

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

Member Rivas made a motion to adjourned the meeting at 8:35am, seconded by Member Johl.

On voice vote, motion carried.

Respectfully submitted,

Eve Kraus