



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, August 5, 2024

8:15 AM

Room 3500A

Join Zoom Meeting

<https://us02web.zoom.us/j/89926773353?pwd=VPuDtEJC7JvA9BFb1oKwKc6Itu6g81.1>

Meeting ID: 899 2677 3353

Passcode: 130254

1. CALL TO ORDER

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

2. ROLL CALL

Attendees:

- 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
- Erik Maplethorpe, DU-COMM John Nebl, OHSEM
- John Nebl, OHSEM
- Pat Tanner, West Chicago Fire
- Jim Connolly, Village of Addison (Remote)
- Colin Fleury, West Chicago PD (Remote)
- Tom Gallahue, ILEAS (Remote)
- Marilu Hernandez, ACDC (Remote)
- Jim McGreal, Downers Grove PD (Remote)
- Allison Murphy, DMMC (Remote)
- Bob Murr, COD (Remote)
- Mike Rivas, Villa Park PD (Remote)

On roll call, Members Dina, Benjamin, Burmeister, and Johl were present, which constituted a quorum. There was one vacancy.

PRESENT	Dina, Johl, Benjamin, and Burmeister
ABSENT	Selvik

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR DINA

Chair Dina announced that this would be his last PAC meeting, that August 15 is his effective resignation date. He said he tendered his resignation because his views do not necessarily align

with the views of the organization that he represents. Chair Dina said that Chief Rivas also tendered his resignation, effective immediately, for similar reasons.

Chair Dina then introduced Chief Fleury from West Chicago PD. He said Chief Fleury's appointment would be on the ETS Board agenda for approval next week Wednesday. No communication had been received from DU-COMM as of yet as to who would replace Chief Dina as the Fire Representative.

5. MEMBERS' REMARKS

Member Benjamin said that DU-COMM's Chief Operations Committee as well as their Board of Directors voted not to proceed renaming their main dispatch talkgroups. He said he had nothing to present, nothing written yet, but advised he would be bringing it forward and that it would only affect DU-COMM's talkgroups, that they were not looking to affect ACDC's. Member Johl asked Member Benjamin to have an alternative ready for next month as this affects how they program radios. Member Johl said that if it was only the main dispatch talkgroups they were not changing, that all else would stay the same as in the plan that was approved then he did not believe it would be a big deal, but if DU-COMM is making any other changes to the naming conventions in the plan, then that information would need to be known sooner rather than later. Member Benjamin replied that he understood.

6. CONSENT ITEMS

6.A. [24-2014](#)

DEDIR System July Maintainer Report

Ms. Zerwin said that the last chart, the Push to Talk chart, was a bit askew in that some of the names cut off and the Grade of Service chart was missing the column headers. Ms. Zerwin said the information is accurate, and that the charts would be repeated in next month's report.

Attachments: [Motorola System Manager Report 7-30-24.pdf](#)

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Eric Burmeister
SECONDER:	Pat Johl

6.B. [24-2013](#)

ETSB PAC Minutes - Regular Meeting - Monday, July 1, 2024

Attachments: [2024-07-01 PAC Minutes Summary.pdf](#)

RESULT:	ETSB RECEIVED AND PLACED ON FILE
MOVER:	Pat Johl
SECONDER:	Tyler Benjamin

7. COMMITTEE APPROVAL REQUIRED

7.A. [24-1981](#)

Lombard Fire WAVE Application

Attachments: [Lombard Fire WAVE Application_Redacted.pdf](#)

RESULT:	APPROVED
MOVER:	Eric Burmeister
SECONDER:	Pat Johl

8. DEDIR SYSTEM

8.A. Police

Ms. Zerwin referenced the DEDIRS Radio Update memorandum which was disseminated to the Members and asked that it be sent to Chief Fleury to follow along in the discussion. She said ETSB staff would be providing this memorandum to the ETS Board to provide an overview and update on the radio replacement project. Ms. Zerwin then reviewed the details of the memorandum.

Chair Dina asked if the police side has any APX8500 mobiles and whether the interference issue affects their operations. Ms. Zerwin said there were a few and Mr. Theusch replied the police mobile radios were all single band. Ms. Zerwin said those radios could remain in service, as is. Chair Dina then asked who would do the upgrades on the APX7500 mobile radios. Ms. Zerwin replied that the Motorola System Manager, Andy Saucedo, would perform the upgrade. Chair Dina asked if an agency could have one APX8500 and one APX6500 and what the configuration would be. Ms. Zerwin said those kinds of questions had been sent to Motorola.

Ms. Zerwin then requested that the memo not be widely distributed until it was shared with the ETS Board.

Chief Fleury asked about how many APX4000 radios would need to be reprogrammed. Ms. Zerwin replied that there are approximately 500 in the system, half of which are in the jail.

8.A.1. Encryption Update

8.B. Fire

Chair Dina said a Fire Focus Group meeting would be scheduled to review the options to consider with the mobile radios, as well as how the channel renaming would look and the templates. Chair Dina said that when there are ideas such as this, someone has to do the work. He said that Fire Focus has put in hundreds, if not thousands, of hours of work into the current template. As an example, Chair Dina said that at the last Fire Focus Group meeting, changing the number of characters in the radios was discussed, but somebody has to make those changes to the template.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

11.A. Next Meeting: Monday, September 9 at 8:15am in Room 3-500A

Member Burmeister made a motion to adjourn the meeting at 8:35am, seconded by Member Benjamin. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus