



DU PAGE COUNTY

ETSB - Policy Advisory Committee

Draft Summary

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

Monday, July 1, 2024

8:15 AM

Room 3500A

Join Zoom Meeting

<https://us02web.zoom.us/j/82015941867?pwd=v7pLpGMZho91Pl3Eb4cPa9ejoubQ6w.1>

Meeting ID: 820 1594 1867

Passcode: 428931

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

Scott Bukovic, Downers Grove PD

Erik Maplethorpe, DU-COMM

John Nebl, OHSEM

Patty Gustin, County Board (Remote)

Jim Connolly, Village of Addison (Remote)

Eric Fors, Hanover Park Fire (Remote)

Michael Hylton, Oakbrook Terrace PD (Remote)

Allison Murphy, DMMC (Remote)

Bob Murr, COD (Remote)

Jason Norton, Darien PD (Remote)

Bill Srejma, ACDC (Remote)

On roll call, Members Dina, Benjamin (8:16am), Burmeister, Rivas, and Selvik were present, which constituted a quorum.

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

3. PUBLIC COMMENT

There was no public comment.

4. CHAIRMAN'S REMARKS - CHAIR DINA

There were no remarks from Chair Dina.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT ITEMS

6.A. [24-1908](#)

DEDIR System June Maintainer Report

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

Attachments: [Motorola System Manager Report 6-27-24.pdf](#)

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

6.B. [24-1912](#)

ETSB PAC Minutes - Regular Meeting - Monday, June 3, 2024

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

Attachments: [2024-06-03 PAC Minutes Summary.pdf](#)

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

7. PARENT COMMITTEE APPROVAL REQUIRED

7.A. [ETS-R-0047-24](#)

Resolution to approve modified access to the DuPage Emergency Dispatch Interoperable Radio System talk groups pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System), as requested by Hanover Township Emergency Services.

Member Benjamin entered the meeting at 8:16am.

Chair Dina said the 14-day notification ended on Friday, June 28 with no reported objections. He said the request was for access to 1 West and Barlett local, 1 North and Hanover Park local, Fire North and FD Ops 3 and 5, and all other fire channels as they host Decon 12 and transport it to scenes for MABAS Division 12 and it would allow smoother communications with ACDC and DU-COMM. Chair Dina said they have a letter of support from Director Robb of DU-COMM. Ms. Zerwin added that they have been on the system for a long time and that DU-COMM provides dispatch services for them and that this request is a modification of the talk groups.

Attachments: [Hanover Township Application.pdf](#)
 [Hanover Township Letter of Support_Redacted.pdf](#)

RESULT: ETSB RECOMMENDED FOR APPROVAL
MOVER: Tyler Benjamin
SECONDER: Michael Rivas

8. DEDIR SYSTEM PORTABLES AND MOBILES

8.A. Police

Member Rivas had nothing to report.

8.A.1. Encryption Update

Member Rivas had nothing to report.

8.B. Fire

Chair Dina said that 18 agencies have submitted their sign off form in favor of the APXNext XN radio, 1 agency had chosen the APXNext XE, and he reminded agencies to submit their form if they had not. Chair Dina provided an update on the Fire Focus Group meeting which included discussions on increasing the number of characters in the portable radios to the maximum, announcements being the same across the XE and XN, having bluetooth capabilities disabled on rollout with agencies to open a Zendesk ticket to implement this feature, and disabling the single button on the remote speaker microphones until there are discussions on how to utilize it. Chair Dina said there was a second meeting with technical personnel and the Motorola representative to go through every line of programming in the radios. He said they got about halfway through the list which included volume levels, frequency of alerts, and such. Chair Dina said that encryption is waiting in terms of rollout, and that information had been provided by Fire Focus Group member Mr. Connolly regarding NFPA 1930.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

11.A. Next Meeting: Monday, August 5 at 8:15am in Room 3-500A

Member Rivas made a motion to adjourn the meeting at 8:22am, seconded by Member Selvik. On voice vote, motion carried.

Respectfully submitted,

Eve Kraus