

**Lyons Township Area Communications Center  
OPERATIONS BOARD MEETING**

**Chairman: Chief Brian Budds**

Western Springs Village Hall  
740 Hillgrove Avenue  
President's Chambers  
Western Springs, IL 60558

Thursday, January 10, 2019 – 10:00 a.m.

**AGENDA**

**Call to Order**

**Roll Call**

Chief Ed Rompa,      Chief Don Gay      Chief Pat Kenny  
Chief Brian Budds      Chief Kurt Bluder      Chief Dean Maggos  
Executive Director Michael O'Connor

**Introduction of News Media/Guests**

**Public Comment**

**Approval of Minutes**

**Motion:** To approve minutes from December 13, 2018 as presented.

**Old Business**

1. Emergency Medical Dispatch update
2. Keyholder project update
3. Starcom update
4. Open

**New Business**

1. December monthly report review
2. Job descriptions
3. False alarm policy and alarm monitoring fees
4. Tyler/New World Users conference

## **Expenses**

1. IRMA annual invoice
2. Employee step increases

## **OTHER BUSINESS**

## **MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED**

## **ADDITIONAL COMMENTS**

## **ADJOURNMENT**

**All Closed Sessions may be held at any time during the meeting.**

*Anyone requiring special accommodations in accordance with the American Disabilities Act is requested to contact the Executive Director, Michael O'Connor at 708-215-3585 promptly to allow time to make reasonable accommodation for those persons.*