

**Notes of the KenCom Special Operations Board Meeting
Held, Tuesday, January 24th, 2017
9:05 a.m.**

Member	Agency	Present	Absent
Josh Flanders	OFD	X	
Daniel Meyers	MPD		X
Mike Peters	KCSO		X
Tim Fairfield	BKFD	X	
Jonathan Whowell	PPD		X
Larry Hilt	YPD		X
Joe Severson	Village of Newark		X
Jeff Mathre	NFD		X
Jeff Spang	LRFFD		X
Tim Wallace	LSFD	X	
Mike Pruski	SFD		X
Jeff Burgner	OPD		X
Thomas Meyers	MFD		X
Henry VanBogaert	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Patrick Pope, Lisbon Seward Fire Department; Eric Moorfoot, Tyler Technologies; Tim Brosch, Tyler Technologies; Bob Rausch; Tyler Technologies; Angi Ostrom, Tyler Technologies; Ken Peters, Tyler Technologies.

Josh Flanders called the meeting to order and requested a roll call of the membership. Three of the fourteen members were present which resulted in not having a quorum for voting purposes.

New World CAD Demonstration – The staff from Tyler Electronics introduced themselves and their roles with the company. Ken Peters described that this is an informal discovery meeting to find out what KenCom and the agencies are looking for a new CAD and what is important to KenCom for the demonstration the following morning. Peters gave an overview of Tyler Technologies before the discovery discussion began. Lengthy Discussion ensued.

The next Operations Board Meeting is Wednesday, January 25th, 2017 at 9:00 a.m. at the Oswego Fire Protection District Station 1, 3511 Woolley Rd Oswego, IL 60543.

Respectively Submitted,

Bonnie Walters
Recording Secretary