

**Notes of the KenCom Special Operations Board Meeting
Held, Tuesday, March 1st, 2017
9:00 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; Todd Crago, Intergraph; Lisa Pearce, Intergraph.

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.

Hexagon Intergraph CAD Discovery – The staff from Intergraph introduced themselves and their roles with the company. Todd Crago and Lisa Pearce had an informal discussion with KenCom’s fire agencies and staff to see what their needs/wants are with a new CAD system. Lengthy Discussion ensued.

The meeting adjourned at 10:55 a.m.

The next Operations Board Meeting is Thursday, March 2nd, 2017 at 9:00 a.m. at the Bristol Kendall Fire Station 1, 103 Beaver Street, Yorkville, IL 60560.

Respectively Submitted,

Bonnie Walters
Recording Secretary