

Minutes of the KenCom Special Operations Board Meeting
Held, Thursday, March 2nd, 2017
Bristol Kendall Fire Station 1
103 Beaver Street Yorkville, IL 60560
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
James Jensen	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; Dan Schiradelly, Oswego Fire Department; Ryan Shain, Kendall County IT; Scott Koeppel, Kendall County IT; Jeff Warren, Oswego Fire Department; John Cornish, Oswego Fire Department; Jennette Welter-Fichtel, KenCom Dispatch Supervisor; Michael Hitzemann, KenCom Executive Board; Mike Veseling, KenCom Executive Board; Scott Falconer, Oswego Fire Department; Angi Ostrom, Tyler Technologies; Ken Peters, Tyler Technologies; Doug Koester, Tyler Technologies; Eric Moorfoot, Tyler Technologies.

Josh Flanders called the meeting to order and requested a roll call of the membership. Six of the fourteen members were present which resulted in having a majority of a quorum for voting purposes.

Flanders called for approval of the agenda. Fairfield made a motion to approve the agenda as submitted, seconded by Peters. All members present voting aye. Motion carried.

Flanders called for Public Comment – None

Flanders Called for New Business:

Tyler New World CAD Follow Up Demonstration – Ken Peters explained the roles of their employees and gave an overview of Tyler Technologies. Doug Koester gave a demonstration of the Tyler New World products. Lengthy Discussion ensued.

Any Other New Business – None

Fairfield made a motion to adjourn the meeting, seconded by Peters. All members present voting aye. Meeting adjourned at 11:50 a.m. The next scheduled meeting is for Wednesday March 15th at 2:00 p.m. at the KenCom Public Safety Center Conference Room.

Respectively Submitted,

Bonnie Walters
Recording Secretary