

Meeting Agenda
KenCom Operations Board Meeting Agenda
October 18th, 2023 at 2:00 PM
Oswego Fire Department, Training Room
3511 Woolley Rd, Oswego IL 60543

1. Call the meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – September 20th, 2023
 - B. Treasurer’s Reports – Surcharge September 2023; Operations September 2023
 - C. Dan Schiradelly to become the alternate member on the Personnel Committee for the Oswego Fire Department.
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses - Sentinel Technologies, Inc., Active Defense, Fortis five-year contract \$184,588.54.00 (Consider for Approval)
10. Old Business
 - A. FY 2024 Operations Budget (Consider for Approval)
 - B. FY 2024 Surcharge Budget (Consider for Approval)
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. 2024 Operations Board Meeting Calendar (Consider for Approval)
 - C. 2024 Holiday Calendar (Consider for Approval)
 - D. Policy and Procedures –
 1. Revised – Making Notifications for Agencies; MDC(Mobile Data Computer) Usage; Mute Switches; Officer Self-Initiated Calls for Service; Personnel Data Changes; Radio (MDC) Identifiers; Radio Paging Tests; Record Retention and File Destruction; Reimbursement for Jury Duty; Review of Correspondence; Severe Weather; Temporary Flight Restriction Request; Tow Notifications; Traffic Signs Down; Trespass Notices; 9-1-1 Disconnect, Abandoned and Silent Calls; Address Change Recommendations RESCINDED; Admittance Into KenCom; After Hours KenCom Callouts; Attendance and Punctuality; Automated Notifications from an Alarm or Security System; Closed Session Review and Audio Destruction; Correctional Emergency Response Team Notifications; Forensics Team Activation; General Dispatches; GPS Monitoring; Health Department Communications Test RESCINDED; ILEAS (Illinois Law Enforcement Alarm System) Requests; Illinois State Police Traffic Crash Reconstruction Unit; Incident Clarification; Job Shadowing; Kendall County Corner Notifications; Kendall County Probation Notifications; Kendall County Special Response Team (SRT) Notifications; License Plate Reader System; Major Crimes Task Force Notifications; Processing Information Request Forms.
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, November 15th, 2023; Oswego Fire Department, Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn