

Tri-River Police Training Region

Telephone (815) 630-5212

14300 Coil Plus Dr.
Plainfield, Illinois 60544
training@tri-river.org

Fax (815) 439-6916

Tri-River Police Training Region Advisory Board Minutes of July 26, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Chief Jeff Wold
Chief Phil Arnold
Sheriff Kevin Callahan
Chief John Burica
Chief Steve Vaccaro
Chief John Severson
D/C Bradley Hertzmann for Chief Ed Clark
D/C Ron Huff for Chief Terry Lemming
Commander John Ferdinando for Chief Mark Turvey
Commander Anthony Novak for Chief John Konopek
Sgt. Rob Hall for Chief Brian Benton
Village of Channahon President Missey Schumacher

ABSENT:

Chief Fred Hayes
Chief Robert Dykstra
Chief Justin Meyer
Chief Joe Wazny
Sheriff Mike Kelly

OTHERS PRESENT:

Richard Fonck, Tri-River, Executive Director
Charlie Stein, Tri-River, Police Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

The regular scheduled monthly meeting was called to order at 0830hours by Chairman Klima.

The meeting started with the pledge of allegiance.

A motion to approve the minutes from the June 28, 2017 meeting was made by Chief Wold and seconded by Sheriff Callahan. Motion passed.

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CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 07/26/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Total Grant payments for this month is \$54,083.53
- CIT payments were made at the end of June after the last Board meeting due to the end of the fiscal year on June 30,2017.

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- A summary on the ILETSB budget meeting attended on July 12, 2017 by Chairman Klima, Finance Chairman Schumacher and Director Fonck was provided. Chairman Klima mentioned the meeting went well and was brief. Everything is looking good for the next fiscal year. Director Fonck noted our budget for next fiscal year was approved for \$483,870.00. That breaks down to the States share of \$403,225.00 and our share of \$80,645.00. We have collected \$101,665.00 in FY18 dues as of today, so we have met our share for next fiscal year already. The ILETSB has approved a 1% raise for all MTU employees. This raise will not go into effect until after the ILETSB Quarterly Board meeting in September when the budget is voted on and approved.

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- Directors Fonck provided a review on FY17 4Q fiscal report. We spent approximately \$587,000.00 for FY17. Our total budget for FY17 was approximately \$559,000.00. We collected approximately \$46,000.00 in outside tuition and will be adding around \$8,000.00-\$9,000.00 of our own money to make up for the shortfall. A full audit of FY17 will begin in the Office on Friday, July 28, 2017.

NEW BUSINESS:

- Police Training Coordinator Stein went over the Training schedule.
 - The September calendar is out. We have added a 3-day Police Urban Rifle Course and Legal Tips for Police Officers to the schedule. We are looking to add 3 CIT courses for the next fiscal year; November 2017, January 2018 and April 2018. SPP is currently full and we are working on possibly having the Northwestern Crash 1 & 2 series in the future.
 - Police Training Coordinator Stein mentioned he met with instructor Dale Anderson. Mr. Anderson has video recorded one of his classes on legal updates and he is looking to make it available online to Police Officers. We have put him in touch with Susie Nichols at the Executive Institute because they have the infrastructure in place for online training.
 - September 18-20, we will be hosting Criminal Investigations of Deadly Force & Officer Involved Shootings in correlation with the Will Grundy Major Crimes Task Force. The Task Force will be picking up much of the cost involved with the training. If there is a demand, Tri-River will be able to purchase additional slots as necessary.
- Director Fonck stated we have been approached by members of the Will-Cook Grundy County Fire Investigation Task Force about joining Tri-River Police Training Region. They have requested information regarding Associate Membership for approximately 30 of their Arson Investigators who are sworn Law Enforcement Officers. Chief Wold made a motion to allow the Will-Cook Grundy County Fire Investigation Task Force to become Associate Members of Tri-River Police Training Region. D/C Ferdinando seconded the motion. Motion passed.
- The postage meter in our office has a 3-year lease that is coming to an end on 07/31/2017. FP has sent over a new 3-year contract that will maintain the same rate we have been at of \$26.00/month for the next 3-years. Chief Vaccaro made a motion to renew the postage meter lease with FP for the next 3 years (08/01/2017-07/31/2020) for \$26.00/month. Chief Burica seconded the motion. Motion passed.

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July's BILLS FOR APPROVAL:

Sheriff Callahan made a motion to approve and pay July's bills; D/C Hertzmann seconded the motion. Motion passed. (Handout will be attached to these minutes and archived.)

- Our Bills \$26,550.96
- CIT \$16,676.75
- CPD \$37,382.03
- ILETSB-CIT \$24.75

OPEN DISCUSSION:

Director Fonck mentioned he will be undergoing surgery that will have him out of the Office on August 2, 2017 for a few weeks. Charlie and Jill will be available in his absence.

NEXT BOARD MEETING DATE:

The next meeting date is set for August 23, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by Chief Vaccaro, motion passed. The meeting was adjourned 9:28AM.

Submitted by:

Transcribed by:

Approved through email review on
08/02/2017.



D/C Hertzmann, Secretary, Tri-River

Jill Marr, Administrative Assistant, Tri-River