

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 September 27, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
D/C Shane Casey for Chief Jeff Wold
Chief Phil Arnold
Sheriff Kevin Callahan
Chief John Burica
Chief Steve Vaccaro
Chief Fred Hayes
Chief John Severson
Chief Justin Meyer
D/C Bradley Hertzmann for Chief Ed Clark
Commander Anthony Novak for Chief John Konopek
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Scott McLaughlin for Chief Mark Turvey
Sgt. Rob Hall for Chief Brian Benton
Village of Channahon President Missey Schumacher

ABSENT:

Chief Terry Lemming
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.

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A motion to approve the minutes from the August 23, 2017 meeting was made by Chief Hayes and seconded by Chief Burica. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima welcomed Sgt. Scott McLaughlin from Romeoville PD to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 09/27/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- CPD grant payments for this month is \$31,325.18
- Workers Compensation insurance (09/25/2017-09/25/2018) for \$1,603.00.00 has been paid for the year
- \$10,700.00 for Criminal Investigation of Deadly Force & Officer Involved Shootings has been paid, we expect to be reimbursed for \$10,000.00 from the WGMCTF
- Transferred \$50,000.00 from money market to checking account to cover bills

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- All the FY18 dues have been received from our Members. A total of \$105,975.00 has been collected for FY18. Our share \$80,645.16, of the ASSIST grant has been met.

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- Directors Fonck provided a final report on FY17 matters. Our audit has been completed for FY17. The auditors are currently waiting for a letter from our lawyer regarding the IROCC lawsuit incident since this is a possible outstanding liability. After all of the adjustments, our final budget for FY17 was \$586,959.00. Our original budget was approximately \$470,000.00. Approximately an extra \$110,000.00 was added to the budget from tuition & dues collected. These figures do not include grant monies. We added approximately \$100,000.00 in grant funding to the budget. Total spent on training was approximately \$354,000.00.

NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - The October calendar is included in your handouts. Two new Narcan TTT classes and a Tactical Emergency Casualty Care course have just been added to the schedule. FTO is full at this time.
 - We have been in contact with Northwestern regarding the Crash 1 & 2 courses. The classes have been tentatively scheduled for 03/12-03/23/2017 for Crash 1 and 04/23-05/04/2017 for Crash 2. The costs have not been determined yet, we are waiting to find out if there will be grant funding available for the courses.
 - We are working on a new Drug Interdiction class for 12/14-12/15/2017 location TBD. This new class will be taught by Ed Delmore and will require a facility large enough for a tractor trailer.
 - Director Fonck mentioned D.A.R.E. Officer training will be February 19, 2018- March 02, 2018. Also, if you have an Officer who attended the Body Farm training through the WGMCTF and they need LHI hours, submit their certificate to our office and we will get the training certified through the ILETSB to qualify for LHI hours.
- Director Fonck provided a report on the ILETSB Quarterly Board meeting he attended on September 20-21 in Decatur, IL.
 - The Training Academies have moved closer to direct reimbursements for everyone with a 20% increase for the Academies to compensate for the increase in training hours. PTI will continue to run 3 classes a year for the next 3 years in conjunction with the new Macon County Training Academy.
 - Richland Community College will be running the new Macon County Training Academy. They have hired Tab Williams as the Director. The new facility can accommodate 60 students at one time and another 30 students for advanced training simultaneously. It has an indoor range, scenario rooms and classes room available all onsite. All contact with this Academy will be through Richland Community College.
 - The ILETSB FY18 budget has been approved. This budget includes approximately 5.6 mil for the MTU's and our ASSIST grant increasing by approximately \$10,000.00.

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- The ILETSB will be moving forward with online training in 2018 to handle the new Sexual Assault training mandates. The Attorney General will be handling the policy aspect of the mandate. The two-day Investigators training will be through the ILETSB.
- Various public acts are being followed; PA319, PA121 and PA247
- Director Fonck requests permission to have the 2009 Dodge Caravan declared surplus and donated to the City of Joliet maintenance department in exchange for all the vehicle maintenance that has been performed free of charge on the Dodge Caravan since ownership. Sheriff Callahan made a motion to declare the 2009 Dodge Caravan surplus and donate the vehicle to the City of Joliet Maintenance Department. Chief Arnold seconded the motion. Motion passed.

September's BILLS FOR APPROVAL:

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

- Our Bills \$23,759.28
- CPD \$21,352.60
- HSG \$13,177.47

OPEN DISCUSSION:

Sgt. Baikie inquired about upcoming Narcan training. Police Training Coordinator Stein said he will get in touch with the instructor and get back to the Sergeant with an answer.

Chief Vaccaro inquired about FTO update course and a Managing FTO course. Police Training Coordinator Stein mentioned he will get in contact with the instructor and inquire about his availability.

Village of Channahon President Missey Schumacher noted her Officer is still accepting application for the Chief of Police position. So far, they have had 16 candidates submit applications.

NEXT BOARD MEETING DATE:

The next meeting date is set for September 27, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

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ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by Chief Vaccaro, motion passed. The meeting was adjourned 9:00AM.

Submitted by:

Transcribed by:

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| Approved through email review on 10/05/2017. |  |
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D/C Hertzmann, Secretary, Tri-River

Jill Marr, Administrative Assistant, Tri-River