

# *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 April 25, 2018 Meeting**

### **BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:**

Chairman Chief Aaron Klima  
Sheriff Kevin Callahan  
Chief John Burica  
Chief Joe Wazny  
Chief Al Swinford  
Chief Phil Arnold  
Chief Shane Casey  
Chief John Severson  
D/C Ron Huff for Chief Terry Lemming  
D/C Bradley Hertzmann for Chief Ed Clark  
Sgt. Rob Hall for Chief Brian Benton  
Commander John Ferdinando for Chief Mark Turvey  
Commander Novak for Chief John Konopek  
Commander Hilary Davis for Chief Bob Sterba  
Sgt. Robert Baikie for Chief Robert Dykstra  
Sgt. Mike Berns  
Village of Channahon President Missey Schumacher

### **ABSENT:**

Sheriff Mike Kelly  
Chief Justin Meyer  
Chief Fred Hayes  
Chief Steve Vaccaro

### **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 March 28, 2018 meeting was made by Chief Arnold and seconded by Chief Casey. Motion passed.

## **CHAIRMAN'S REPORT:**

Chairman Klima mentioned Tri-River's Advisory Board has been approached by New Lenox PD and Manteno PD to join the Advisory Board. Sheriff Callahan made a motion to approve New Lenox PD and Manteno PD's request to join the Tri-River Advisory Board. Chief Burica seconded the motion. Motion passed.

## **INTRODUCTION OF GUEST:**

Chairman Klima had everyone go around the room for introductions and welcomed Chief Al Swinford and Sgt. Berns to the meeting.

## **COMMITTEE REPORTS:**

### **Personnel**

No report.

### **FINANCE:**

Director Fonck reviewed the Financial Report dated 04/25/2018, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- We received our 4<sup>th</sup> Q ASSIST grant payment of \$99,158.00.
- FTO for \$7,800.00 and \$17,300.00 for John Reid 3day & 1day Advanced have been paid.

## **POLICY AND BYLAWS:**

No report.

## **TRAINING:**

No report.

## **OLD BUSINESS:**

- Director Fonck provided an update on the CIT class and Sexual Assault Investigator Training. We concluded another CIT class that had 43 students enrolled. Everything went well and we will be having another CIT class May 21-25, 2018 at the Plainfield Fire Dept. HQ. We also held our first 2-day Sexual Assault Investigator Training last Thursday and Friday. The feedback we received from the class was very positive. The structure of the class is going to be changed.

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The first day of class will cover the 8hr Sexual Assault Trauma Informed Response training for all Officers and the second day will cover the requirement for Sexual Assault Investigators. We are working to have 2 more classes before the end of the year. The ILETSB is still working on an online class for the 8hr Sexual Assault Trauma Informed Response training requirement all Officers have to complete.

## **NEW BUSINESS:**

- Police Training Coordinator Stein reviewed the Training schedule.
  - We were approached by the ILETSB and asked if we could spend extra IDOT grant money they have available before the end of the fiscal year (June 30, 2018). In light of the new funds, we have added 3 new classes. 2 new Comprehensive DUI Awareness classes and a new CDR Technician course. Take advantage of these unique classes while they are available. A Domestic/Sexual Violence Intervention, Effective Investigation, Community Collaboration & Response course has been added as well in collaboration with the 12<sup>th</sup> Judicial Circuit Court. This course will feature National speaker Mark Wynn.
  - Police Training Coordinator Stein reviewed the Training Coordinator Meeting/Training Committee meeting that took place April 12, 2018 at the new Will County Sheriffs Office. 13 Departments were represented at the meeting. An update on mandated training was provided and save the date classes for the Fall were discussed.
- Tri-River has received an inquiry by Hinsdale Police Department about joining Tri-River Police Training Region. Hinsdale Police Department has 15 full time Officers. Sgt. Hall made a motion to allow Hinsdale Police Department to join Tri-River Police Training Region as a general member. D/C Huff seconded the motion. Motion passed.
- Director Fonck approached the Board regarding 2 new possible purchases. We are currently in need of a new server for the Office. Our current server is not working properly and our IT company recommends a new server. The cost for the new server and installation is \$1,590.00. We currently have \$2,000.00 available in our line item for computer hardware. Sgt. Hall made a motion to replace the server for \$1,590.00. Chief Casey seconded the motion. Motion passed. Director Fonck also discussed the need for Tri-River to move to digital storage with handouts for classes. This will cut down on printing costs and be a progressive way to distribute class materials to the Officers. After discussing possible options around the room, Director Fonck will look into a cloud service as an option for digital storage.
- FY19 dues have been emailed out to all Members. Please contact the Office if you have not yet received your invoice.

## **April's BILLS FOR APPROVAL:**

Chief Arnold made a motion to approve and pay April's bills; Chief Wazny seconded the motion. Motion passed. (Handout will be attached to these minutes and archived.)

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- Total payments \$83,732.83
- IDOT \$1,173.84
- HSG \$8,299.00
- CIT \$15,167.66

## OPEN DISCUSSION:

Sgt. Berns inquired about peer support teams / critical incident debriefing team training.

Sgt. Baikie mentioned he attended the Sexual Assault Investigator training and he felt the class went very well

## NEXT BOARD MEETING DATE:


The next meeting date is set for May 23, 2018 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

## ADJOURNMENT:

Chief Casey made a motion to adjourn, seconded by Chief Arnold, motion passed. The meeting was adjourned 9:38AM.

Submitted by:

Transcribed by:

Approved through email review on 05/09/2018.	
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Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River