

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 February 28, 2018 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Sheriff Kevin Callahan
D/C William Dowding for Chief John Burica
Chief Shane Casey
Chief Justin Meyer
Chief John Severson
Chief Fred Hayes
Chief Steve Vaccaro
Chief Phil Arnold
D/C Ron Huff for Chief Terry Lemming
D/C Bradley Hertzmann for Chief Ed Clark
D/C Tab Jensen for Chief Brian Benton
Sgt. Robert Fetzer for Chief Mark Turvey
Commander Novak for Chief John Konopek
Sgt. Robert Baikie for Chief Robert Dykstra

ABSENT:

Sheriff Mike Kelly
Chief Joe Wazny
Village of Channahon President Missey Schumacher

OTHERS PRESENT:

S/A Christopher Moore, Illinois Department of Revenue (IDOR); Investigation Division
Pat Hahn, Manager of In-Service Training, ILETSB
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.

Tri-River Police Training Region

Telephone (815) 630-5212

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

Fax (815) 439-6916

A motion to approve the minutes from the January 24, 2018 meeting was made by Sheriff Callahan and seconded by Chief Casey. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima had everyone go around the room for introductions and welcomed SA Christopher Moore, Illinois Department of Revenue (IDOR); Investigation Division to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 02/28/2018, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Transferred \$75,000.00 from the Money Market to the Checking account to cover payments.
- Vehicle insurance paid for the year \$3,653.00 03/13/2018- 03/13/2019.
- CPD payments processed \$87,254.50
- Received CIT grant reimbursement for \$16,019.47

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Director Fonck discussed an email he just received this morning from the ILETSB regarding electronic applications. Effective March 1, 2018, the ILETSB will be accepting electronically submitted Narcotic Detection Canine Certification Report Forms (Initial and Annual) and Lead Homicide Investigator Recertification Forms as the primary method of submission. This new

Tri-River Police Training Region

14300 Coil Plus Dr.

Plainfield, Illinois 60544

Telephone (815) 630-5212

training@tri-river.org

Fax (815) 439-6916

protocol will reduce staff time, allow for records to be shared by the entire organization, and most importantly, ensure retention of permanent records. Please the ILETSB with any questions you may have regarding the new policy.

- An update was provided by Director Fonck in regard to the Sexual Assault Training for Investigators. We have scheduled our first class at the Local 150 Operating Engineers Training Center in Wilmington, IL. This 2-day class is designed for the Investigators to meet the required Sexual Assault Training for Investigators mandate. The ILETSB is still working on an online course for all other Officers to comply with Sexual Assault Trauma Informed Response mandate that went into effect on January 01, 2018 with three years to complete it.

NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - Attached in your handouts is the March calendar. We need more attendees for the DWI & SFST course next week or we may lose some of our grant funding.
 - We have low enrollment in the Female Enforcers course. This course is a high cost course and we need to hit a minimum number of students to proceed with the class. Please sign up your Female Officers to attend this one of a kind training.
 - We have been contacted about working with the 12th Judicial Circuit Court and Leanne Lanz regarding Domestic Violence training from national speaker Mark Lynn. Information will be forthcoming. We are bringing back Northwestern's First-Line Supervision Course June 18-22nd location TBA.
- Director Fonck provided a summary on the FY19 Training Survey. We received 24 completed training surveys which is about 50%. Some of the requests include more Firearms training, Management courses and Sexual Assault training. A common question was brought up about ASP/OC recertification. Director Fonck reached out to the ASP Company that provides the initial ASP/OC training and inquired on the recertification process. The ASP company stated there are no official requirements regarding recertification but it is recommended to recertify every 2-3 years.
- Tri-River has been approached by 3 different agencies regarding Membership.
 - Illinois Department of Revenue (IDOR); Criminal Investigation Division-Northern Unit- has 13 full time (FT) Officers. They are requesting an Associate Membership. Chief Hayes made a motion to allow the IDOR; Criminal Investigation Division-Northern Unit to become Associate members. Chief Severson seconded the motion. Motion passed.
 - Kankakee County Coroners have 6FT members. They have requested Associate Membership. Chief Vaccaro made a motion to allow the Kankakee County Coroners to become Associate members. Chief Arnold seconded the motion. Motion passed.
 - Bolingbrook Police Department has 113 FT Officers. They are requesting Full Membership. Chief Hayes made a motion to allow Bolingbrook PD to become Full Members. Chief Casey seconded the motion. Motion passed.

Tri-River Police Training Region

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

Telephone (815) 630-5212

Fax (815) 439-6916

- Director Fonck has begun working on the FY19 ASSIST grant application that is due to the ILETSB by April 01, 2018. He has been asked to submit two separate budgets. One with no changes to the budget and one with a 1% increase to the training budget.
- The ILETSB Quarterly Board meeting will be March 21 & 22nd in Springfield, IL. If you would like to attend on Thursday, March 22nd at 9:00am for the open meeting you are more than welcome to join us

February's BILLS FOR APPROVAL:

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

• Total payments	\$150,196.45
• IDOT	\$3,024.66
• CIT	\$7,592.53
• HSG	\$3,000.00
• CPD	\$87,254.50

OPEN DISCUSSION:

Pat Hahn mentioned the LEDI database is up and running with mandates. Departments can now log in and see what mandates have been met by their Officers. This will include all of the classes your Officers have been attending through the MTU's statewide.

Chief Casey invited everyone to the open house to welcome the new Chief of Beecher Greg Smith at 3:00pm today

Sgt. Baikie inquired if we will be having a patrol rifle course in the near future. Police Training Coordinator Stein said he will reach out to Jeff Chudwin and see what we can do.

Chief Meyer inquired about an Officer in Charge course in the future. Police Training Coordinator Stein stated he will contact the instructor about getting it on the schedule.

Chief Klima mentioned if anyone has questions about Premier Mobile One please see him for clarification.

NEXT BOARD MEETING DATE:

The next meeting date is set for March 28, 2018 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

Tri-River Police Training Region

Telephone (815) 630-5212

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

Fax (815) 439-6916

ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by Chief Vaccaro, motion passed. The meeting was adjourned 9:15AM.

Submitted by:

Transcribed by:

Approved through email review on
03/15/2018.



Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River