

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 March 28, 2018 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
Sheriff Kevin Callahan
Chief John Burica
Chief Justin Meyer
Chief Fred Hayes
Chief Phil Arnold
D/C Bradley Hertzmann for Chief Ed Clark
Sgt. Rob Hall for Chief Brian Benton
D/C Ken Kroll for Chief Mark Turvey
Commander Novak for Chief John Konopek
Commander Hilary Davis for Chief Bob Sterba
Sgt. Robert Baikie for Chief Robert Dykstra
Village of Channahon President Missey Schumacher

ABSENT:

Sheriff Mike Kelly
Chief Shane Casey
Chief John Severson
Chief Steve Vaccaro
Chief Terry Lemming
Chief Joe Wazny

OTHERS PRESENT:

Police Training Specialist Kevin Baxter, 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.

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A motion to approve the minutes from the February 28, 2018 meeting was made by Chief Hayes and seconded by Chief Arnold. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima had everyone go around the room for introductions and welcomed Commander Hilary Davis to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 03/28/2018, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Transferred \$150,000.00 from the Money Market to the Checking account to cover payments.
- Director/Officers insurance paid for the year \$1,663.00 03/13/2018- 03/13/2019.
- D.A.R.E. payment \$13,020.95 and NUCP (Crash 1) \$17,000.00

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Director Fonck discussed the FY19 ASSIST grant application.
 - Director Fonck provided a summary of training funds expenses from FY11-FY18. A handout was provided. (Handout will be attached to these minutes and archived)

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- Director Fonck was asked to submit two different FY19 ASSIST grant applications to the ILETSB by April 1, 2018. One application that does not have an increase from last FY and one application with a 1% increase in the training funds. Chief Arnold made a motion to submit the first FY19 ASSIST grant application without an increase from FY18. Sgt Hall seconded the motion. Motion passed. Sheriff Callahan made a motion to submit the second FY19 ASSIST grant application with a 1% increase to the training funds from FY18. Chief Burica seconded the motion. Motion passed.

NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - Attached in your handouts is the April calendar. Two DUI No Refusal Search Warrant classes, First-Line Supervision by Northwestern, Illinois General Explosives Recognition & Requirements and Acting Patrol Officer in Charge are a few of the new classes just added to the training schedule. A handout is included in your papers with all the new classes just added for May and June. (Handout will be attached to these minutes and archived)
 - A new Domestic Violence mandate will be going into effect July 1, 2018. We are currently working on getting classes lined up after July 1, 2018 to over the new mandate. Any training attended before the mandate goes into effect will not count toward the mandate.
 - We have our Training Coordinator Meeting/Training Committee meeting scheduled for April 12, 2018 at the new Will County Sheriffs Office. We hope everyone can join us.
- Tri-River has received inquiries by 2 different agencies regarding Membership; Naperville PD and Carol Stream PD. At this time, an official request to join has not been made. We will keep you posted.
- Director Fonck provided a summary of the ILETSB Quarterly Board meeting he attended March 21 & 22nd in Springfield, IL.
 - Two new employees join the ILETSB Advisory Board; Sheriff David Clague and Chief Rob Copple.
 - The ILETSB is accepting application for Camera Grant reimbursement. Please note, the reimbursement does not cover data storage. Visit the ILETSB website for more information.
 - The Macon Co. BLE Academy now has direct reimbursement for BLE tuition. The ILETSB has decided there will not be mileage reimbursement for students attending BLE.
 - HSG funding will be increased after July 1, 2018.
 - The SIU BLE program is moving forward. The hope is to have the first class start in the Spring of 2020 with 20-40 students a year.

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- The ILETSB is following various House Bills and Senate Bills. HB5492, HB4488, HB5494, SB2925 and SB3266. We will keep you informed if we have a call to action.
- Police Training Specialist Kevin Baxter mentioned the K9 recertification process is currently being reviewed. A new process that will standardize the program will be coming in the near future. The Professional Conduct database is up and running on the ILETSB website. Please make sure to use this important tool.

March's BILLS FOR APPROVAL:

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

- Total payments \$160,190.72
- IDOT \$30,536.95
- HSG \$2,561.78
- CPD \$82,615.27

OPEN DISCUSSION:

Police Training Coordinator Stein mentioned he believes that the Chiefs have to meet the Mental Health Awareness mandate.

Police Training Specialist Kevin Baxter thanked everyone for turning in their Firearms rosters on time.

Chief Arnold mentioned he went to Macon Co. to visit the new Training facility. He said the visit went well and he was impressed with the facility.

NEXT BOARD MEETING DATE:

The next meeting date is set for April 25, 2018 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Sheriff Callahan made a motion to adjourn, seconded by Chief Arnold, motion passed. The meeting was adjourned 9:22AM.

Submitted by:

Transcribed by:

Approved through email review on 04/16/2018.



Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River