

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 May 23, 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 Steven Vaccaro
Chief John Severson
Chief Fred Hayes
D/C Adam Bogart for Chief Shane Casey
D/C Ron Huff for Chief Terry Lemming
D/C Bradley Hertzmann for Chief Ed Clark
D/C Tab Jensen for Chief Brian Benton
Commander John Ferdinando for Chief Mark Turvey
Commander Hilary Davis for Chief Bob Sterba
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Mike Formenti for Sheriff Mike Kelly
Sgt. Mike Berns
Village of Channahon President Missey Schumacher

ABSENT:

Chief John Konopek
Chief Justin Meyer

OTHERS PRESENT:

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

The regular scheduled monthly meeting was called to order at 0831hours by Chairman Klima.

The meeting started with the pledge of allegiance.

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A motion to approve the minutes from the April 25, 2018 meeting was made by Chief Arnold and seconded by Chief Wazny. Motion passed.

CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 05/23/2018, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- Transferred \$100,000.00 from Checking into the Money Market for interest.
- IDOT \$22,500.00, HSG \$8,547.59 and CIT \$14,532.48 have all been paid.
- PHI for \$26,177.00, Female Enforcers \$6,500.00, Crash 2 \$16,000.00, CDR Technician \$6,500.00 and \$7,950.00 for 40hr Firearms Instructor Course have all been paid.

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Director Fonck provided an update on the FY19 dues. We have received payments from 25 out of our 54 Members for a total of \$60,380.00. If all 54 Members renew for FY19 we are expecting a total of \$116,930.00 in dues. Our share needed for the ASSIST grant requirement is \$80,645.00.

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- A new server was installed over the past weekend. Everything is working much better. A new printer for Administrative Assistant Marr was also purchased because her was not working properly.

NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - Attached in your handouts is the June calendar. We still have plenty of room available in the following classes; Domestic/Sexual Violence Intervention on May 29th, Evidence Based Interview & Interrogation, CDR Technician, First-Line Supervisor and the Animal Cruelty Investigations.
 - We are looking to add a couple FTO classes to the schedule, the San Jose Model in August and the Sokolove Model in October.
- Director Fonck will be attending the ILETSB Quarterly Board June 20-21 in Moline, IL. The open meeting will take place June 21st at 9:00am if anyone would like to attend.
- We have received approximately \$24,000 in IDOT reimbursements and we are expecting approximately \$35,000.00 total for the FY. In years past, we typically receive between \$10,000.00- \$15,000.00 for HSG reimbursements so this is a great improvement.
- The Homeland Security Grant program has been going through some changes over the last couple of years. The reimbursement for a HSG class was \$3,000.00 per day. Then it was changed to \$2,000.00 per day and now they are looking to settle on \$2,500.00 for the next FY.
- Director Fonck discussed the problem some Departments are having with the LMS database. After reaching out to various contacts, Director Fonck has been advised to have the Departments contact M/Sgt Willner with the ISP. She is the supervisor in charge for that Department. Director Fonck has her phone number if anyone is interested please ask.

May's BILLS FOR APPROVAL:

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

- | | |
|------------------|--------------|
| • Total payments | \$119,779.04 |
| • IDOT | \$22,500.00 |
| • HSG | \$8,547.59 |
| • CIT | \$14,532.48 |

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OPEN DISCUSSION:

Police Training Coordinator Stein mentioned we were contacted by an Officer from Chicago Police Department inquiring about NIBRS training. Police Training Coordinator Stein did some research and has been told they are doing some beta testing now with DuPage County and it looks like it will be coming to this area in the Spring of 2020.

Police Training Specialist Baxter discussed the process to apply for the camera grant program. He also expressed the importance of completing a personal conduct complaint form if you have an Officer resign or is terminated in the middle of an investigation. The K9 recertification and Lead Homicide certification can now be done electronically on the ILETSB website. If you need help setting up a user for the LEDI system feel free to reach out to Police Training Specialist Baxter and he can get that done for you.

Chief Hayes reminded everyone about the Will County Chief annual golf outing on June 14th. They are in desperate need for sponsors. Any help would be appreciated.

Chief Arnold inquired if Tri-River could purchase some new flagpoles for the Office.

Sgt. Berns said their Department had looked into the camera grant program and he was receiving mixed information from the ILETSB. Police Training Specialist Baxter offered to speak with Sgt. Berns to help clear things up and stream line the process.

NEXT BOARD MEETING DATE:

The next meeting date is set for June 27, 2018 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Burica made a motion to adjourn, seconded by Chief Wazny, motion passed. The meeting was adjourned 9:06AM.

Submitted by:

Transcribed by:

Approved through email review on
06/14/2018.



Bradley Hertzmann, Secretary, Advisory Board

Jill Marr, Administrative Assistant, Tri-River