

MINUTES
Special Meeting of the Public Safety Committee
January 9, 2018 - 7 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
 M. Glotz, Village Trustee
 B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Mayor
 K. Thirion, Village Clerk
 C. Berg, Trustee
 M. Mangin, Trustee
 M. Pannitto, Trustee

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 S. Neubauer, Police Chief
 F. Reeder, Fire Chief
 D. Riordan, Deputy Fire Chief
 P. Connelly, Village Attorney
 P. Wallrich, Interim Community Development Director
 D. Framke, Marketing Director
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 R. Zimmer, Executive Assistant to the Mayor
 L. Valley, Executive Assistant to the Manager and Trustees
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Public Safety Committee Meeting was called to order at 7 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON DECEMBER 12, 2017 – Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Special Meeting of the Public Safety Committee held on December 12, 2017. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS KELTRON ALARM MONITORING - As the maintenance agreement with Fox Valley Fire and Safety will expire on June 30, 2018, two (2) options are available for consideration; renew the existing maintenance agreement with the current vendor or issue a Request for Proposal (RFP) for identified equipment maintenance.

In renewing the 5-year maintenance agreement, Fox Valley Fire and Safety would extend the current contract with all pricing remaining the same with no cost increase to the Village. If it is decided an RFP will be issued to identify equipment maintenance, costs may increase during the re-bidding process.

This monitoring program has yielded positive results since inception in 2008, with 2 previous 5-year extensions. If the Village Board chooses to extend the current agreement, there is no negative impact in providing reliable and affordable services to the community. Other benefits include costs for maintenance and installation remaining the same; stabilize the cost for testing, inspecting and maintenance of the Village's fire alarm equipment and stabilize costs to property owners.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend extending the extension of the maintenance agreement with Fox Valley Fire and Safety be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

D. Riordan, Deputy Fire Chief presented an overview regarding the need to upgrade existing equipment to accommodate redundant monitoring capabilities. The goal is to provide cost effective fire alarm monitoring services, reduce non-emergency communications with dispatch personnel, provide more access to data for field personnel and provide an equal redundant monitoring service in a remote location.

In discussions with Fox Valley Fire and Safety two (2) options were provided:

- Provide duplicate headend/receiving equipment in a location that is remote to the existing equipment.
- Interface with an approved central station to monitor alarm signals in a remote location.

Fire prevention and 911 Dispatch personnel had an opportunity to visit Emergency 24, a central station, in order to observe operations and better understand the Keltron interface. Des Plaines Fire Department elected to interface with Emergency 24 and based on discussions with them, Des Plaines has experienced a reduction in non-emergency communications and improved field communications using "smart" phone applications supplied by the central station. Regarding the cost of the proposed enhancement, there is sufficient funding for this service and will not impact the monthly fee assessed to the alarm holder.

Fox Valley and Safety provided the following proposal: New head and equipment and labor required for Interface Connection from Tinley Park's headend system to Emergency 24 Central Station would be a total cost of \$12,000.00. Monthly cost per customer to provide monitoring, software fees, programming and maintenance would be at a cost of \$7.50 per month per account. Fox Valley and Safety would be open to a cost of \$8.50 per month, with no charge for installation of new equipment for the interface to be completed.

Fire Prevention recommends an interface with a central station to monitor alarm signals in a remote location to enhance monitoring services and increase efficiencies for both 911 Dispatch

and Fire Prevention personnel. The central station, Emergency 24, would be responsible for all non-emergent communications and alarm signals, with emergency signals being sent directly to Tinley Park 911 Dispatch Center, allowing Dispatch services locally to focus on the community's emergency issues.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend an interface with a central station to monitor alarm signals in a remote location be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

S. Neubauer, Fire Chief presented an update on the Staffing Study. All data regarding the Staffing Study has been received and staff is assisting in analysis of data. The Staffing Study is nearing completion, ahead of schedule and a final report in approximately 3 weeks will be available for the budget.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - Mike Stuckly inquired as to the reason a Request for qualifications (RFQ) was proposed for the ambulance service contract but not proposed for the 5-year maintenance agreement with Fox Valley Fire and Safety. F. Reeder, Fire Chief explained there were there no other bidders for the initial two (2) extensions regarding the alarm maintenance agreement who utilize the same technology as Tinley Park; therefore, the recommendation was made to extend the 5-year maintenance agreement with Fox Valley Fire and Safety.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Glotz, to adjourn the Special Meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 7:23 p.m.

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