

Tri-River Police Training Region

14300 Coil Plus Dr.
Plainfield, Illinois 60544
Telephone (815) 630-5212 training@tri-river.org

Tri-River Police Training Region Advisory Board Minutes of October 28, 2020 Meeting

The October 28, 2020 Tri-River Advisory Board meeting was called to order at 8:32am by Chairman Klima. This meeting was held virtually due to COVID-19. Roll was called by Richard Fonck, and a quorum of members and proxies was established.

Members in attendance:

Chairman Aaron Klima, Chairman
Chief John Burica, Vice-Chairman
Village of Channahon President Missey Schumacher, Treasurer
D/C Bradley Hertzmann, Secretary
Sheriff Ken Briley
Chief Steven Vaccaro
Chief Shane Casey
Chief Justin Meyer
Chief John Severson
Chief Robert Dykstra
Chief Al Swinford
Chief Phil Arnold
D/C Hilary Davis for Chief April Di Sando
Commander Robert Fetzer for Chief Ken Kroll
Commander Anthony Novak for Chief John Konopek
Sgt. Steven Formenti for Sheriff Mike Kelley
D/C Ron Huff for Chief Terry Lemming
ILETSB Representative Keith Calloway
ILETSB Representative Pat Hahn

Members absent:

Chief Fred Hayes
Chief Al Roechner
Chief Joe Wazny
Chief Mike Rompa
Jill Marr, Tri-River, Administrative Assistant

Others in attendance:

Richard Fonck, Tri-River, Executive Director
John Perona, Tri-River, Training Coordinator

Chief Vaccaro made a motion to approve the September 23, 2020 meeting minutes. D/C Brad Hertzmann seconded the motion.
Carried by all members present via roll call votes to approve motion

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CHAIRMAN'S REPORT:

No Report

INTRODUCTION OF GUEST:

None.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 10/28/2020, which a copy was distributed via email before the meeting.

(Report will be attached to these minutes to be archived)

Highlights:

- Received second of 1/4 of 1st QT ASSIST Grant payment for FY21 \$26,385.58
- Received \$15,000.00 for FY20 Audit cost from ILETSB
- Payments: FTO \$8,100.00; WDRD \$8,000.00 (FY20 Audit); Bonding Insurance \$610.00

POLICY AND BYLAWS:

No report.

TRAINING:

No report.

OLD BUSINESS:

- Update on SRO:
 - Director Fonck mentioned that the waiver information and process was on the ILETSB web site.
 - It was noted that if your department does not have a signed agreement with the school district, then you do not need to have your SRO certified.

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NEW BUSINESS:

- The Training schedule was reviewed by Training Coordinator John Perona and comments by Director Fonck:
 - We are limiting the number of students in our classes due to the latest COVID restrictions our area is placed under by the State.
 - Classes are filling up especially the certified ones and such as LHI and John Reid.
 - We may be limiting the number of officers we allow per department in a class with the requested additional ones being prioritized on the wait list in case our number of officer’s restriction is released in the future.
- It was mentioned earlier that we did received our 2nd of partial payment of our 1st quarter FY21 ASSIST Grant of \$26,385.58 and \$15,000.00 for our associated cost of the FY20 audit from ILETSB.
- Director Fonck participated in a MTU Director’s ZOOM meeting on 10/13/20 with the following highlights:
 - ❖ A discussion took place on how the majority of MTU’s are relying on grant funding through IDOT and Homeland Security to cover the majority of classes they are offering due to funding issues from the State.
 - ❖ Every MTU seems to be having the problem of getting venues in the size required to meet the present COVID standards we are operating under.
 - ❖ It was mentioned that Investigators being certified as a “Sexual Assault/Abuse Investigator”, would benefit from taking the first class required in this process, “Sexual Assault/Abuse Trauma-Informed Response Training”, in person instead of the on-line version.
 - ❖ SRO certification process was covered which was mentioned under ‘Old Business’.

October’s BILLS FOR APPROVAL:

A motion was made by Chief Vaccaro, seconded by Deputy Chief Hertzmann, and carried by all members present by a roll call to approve October’s bills.

- Total payments \$54,708.56

OPEN DISCUSSION:

Chief Klima mentioned that SELEA is readjusting their schedule of their BLE classes due to COVID restrictions, it is recommended if you have a recruit in a class or scheduled soon, to contact them for information.

NEXT BOARD MEETING DATE:

The next meeting date is set for November 18, 2020 at our office location at the Plainfield Police Department Community Room, 14300 Coil Plus Drive, Plainfield, IL 60544 with the possibility of having to change the meeting to a virtual meeting depending on the Governors restrictions.

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ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by D/C Huff, motion passed. The meeting was adjourned 09:02AM.

Submitted by:

Reviewed by:

	Approved through email review on 11/03/2020.
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Richard Fonck, Director, Tri-River

D/C Bradley Hertzmann, Secretary