

PSAP Minutes first meeting 4/20/21

- I. Call to Order by Chairman Chiarelli - Introductions
- II. Election of Chair and Vice Chair – Joseph Chiarelli and Eubanks
- III. Receipt and Review of Most Recent Audit and Budget for PSAP – Dave Rickert –
March 2021 Audit presented.
 - a. Budget emailed to Gino Gulluzzo
 - b. Member payment activity report – most have paid
 - c. Two docs from 911 Center
- IV. Discussion of effect of recent agreement between Rockford, County and ETSB,
including commitment of ETSB funds
 - a. Agreement – Pat Thompson
 - b. Nov. 2020 Adopted resolution defines operational relationship between Rockford,
Winn Co and ETSB, has little to no impact on PSAP
- V. Receipt and review of Operational Activity and statistics –
discussion by Sheriff Caruana and Gary Jury re: rural fire dispatched by Mercy
Health, WCSO statistics will be coming,
- VI. Discussion Objectives and possible future action items for Board
 - a. Are we active or advisory?
 - b. Develop bylaws over next few meetings.
 - c. Formation of Technical Committee moved/seconded/adopted – police chiefs &
Sheriff – discuss problems and upgrades
 - a Subcommittee police/fire/ems
- VII. Discussion of meeting schedule — meetings are to be held at least quarterly – Set
quarterly meeting in late July/early August, date to be determined by Sheriff Caruana and
Chairman Chiarelli