

PSAP Minutes 8/10/21

- I. Call to Order by Chairman Chiarelli
- II. Quorum – Mark Szula, Roscoe; Greg Jury, Loves Park; Roxanne Sosnowski, Cherry Valley and So. Beloit; Jerry Wiltfang, Loves Park Fire; Frank Eubank, Winnebago; Chuck Lynde, Loves Park Police Chief; Mark Karner, WCSD; Gary Caruana, Sheriff; Rick Ciganek, WCSD; James Richter, Machesney Park; Shiela Hoffman, Durand; Scoott Sanders, Roscoe; John Peterson, Rockton; Gino Galuzzo, atty; Dave Rickert, Winn Co CFO; Pat Thompson, Winn Co Administrator; Joseph Chiarelli, Winn Co Chairman
- III. Minutes from April approved.
- IV. Mark Karner reported the Sheriff's appointment of Jeanine Kaplan 911 Director, technology upgrades, training and power outage of 6/22
- V. Dave Rickert provided reports and reviewed financial information.
- VI. Mark Karner gave Technical Committee Report.
  - a. Subcommittee met in April 2021, Discussion regarding implementing fire dispatching at Winn Co 911, IGAs, cross training for fire and police, hiring more operators, training w/o disrupting operations, opening 2/2022
  - b. Win Ber Sew Fire District and So. Beloit Chief Dan Zerfass would like to be invited to Technical Sub Committee meetings.
  - c. Roxanne Sosnowski reported that the RockCom Agreement is expired. Discussion regarding eliminating the Rockcom step and related delays in response time.
  - d. Questions regarding costs, budgets, other municipalities and districts interest to be answered at next meeting
- VII. Old Business – Dave Rickert gave update on IGA payments and will provide record of billing

*~submitted by Karen Elyea, Executive Assistant to Winnebago County Board Chairman Joseph Chiarelli*