

PSAP Minutes 1/18/22

- I. Call to Order by Chairman Chiarelli
- II. Quorum – Scott Sanders, Roscoe; Greg Jury, Loves Park; Roxanne Sosnowski, Cherry Valley; Frank Eubank, Winnebago; Bill Smull, Pecatonica; So. Beloit, Ted Rehl, Sandra Hoppes; Machesney Park, Steve Johnson.  
Also present: Chuck Lynde, Loves Park Police Chief; Mark Karner, WCSO; Gary Caruana, Sheriff; Gino Galuzzo, atty; Dave Rickert, Winn Co CFO; Pat Thompson, Winn Co Administrator; Joseph Chiarelli, Winn Co Chairman; Kevin Schauer; Jeanine Kaplin.
- III. Minutes from August 2021 approved.
- IV. Operational activity, Mark Karner
  - a. introduced Jeanine Kaplan 911 Director
  - b. reported on technology upgrades and training
  - c. loss of four dispatchers to Rockford leaving 7 vacancies to be filled
  - d. remodel complete
  - e. discussion on new fire dispatch model
- V. Dave Rickert provided reports and reviewed financial information.
  - a. Discussion regarding equitable distribution
  - b. Explanation of call taking vs. dispatching and benefits of doing both in same center
  - c. Atty Gulluzzo reported new IL legislation making third party dispatching illegal
  - d. All members are paid up to date.
  - e. Next step, figure total costs.
- VI. New Business –
  - a. Discussed option to pay Attorney's fees as an operational expense from PSAP budget.
  - b. IGA renewal Sept. 2023
  - c. Question regarding 1% public safety tax.
  - d. Sheriff Caruana reported on fallen officers' event, Francesco's 4/28 and asks you to speak to your fire chiefs re: dispatching. Mark Karner will send information.

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