

PSAP Minutes 5/3/22

- I. Call to Order by Chairman Chiarelli
- II. Quorum –
 - a. Scott Sanders and Mark Szula - Roscoe
 - b. Greg Jury - Loves Park
 - c. Jim Claeysen - Cherry Valley
 - d. Frank Eubank - Winnebago
 - e. Bill Smull - Pecatonica
 - f. Sonya Hoppes - So. Beloit
 - g. James Richter – Machesney Park
 - h. Mike McCammond - Loves Park Police Chief
 - i. James Hart – Loves Park Deputy Chief
 - j. Jerry Wiltfang – Loves Park Fire Chief
 - k. John Peterson – Rockton
 - l. Gary Caruana – Sheriff
 - m. Kurt Whisanand, EOC Coordinator
 - n. Rick Ciganek – Chief Deputy Sheriff
 - o. Dave Rickert - Winn Co CFO
 - p. Joseph Chiarelli -Winn Co Chairman;
 - q. Kevin Schauer and Greg Cox - Attorneys
 - r. Jeanine Kaplan – Director 911
- III. Minutes from January 2022 approved.
- IV. Operational activity, Jeanine Kaplan
 - a. reported on hiring and training
 - b. 20 + 5 in management = 25 total employees
 - c. Hybrid training, 2-week rotation: call taking and dispatching
- V. Dave Rickert provided reports and reviewed financial information.
 - a. All members are paid up to date.
- VI. Technical Committee Report – Jeanine Kaplan
 - a. ETSB report – monthly call volume
- VII. New Business –
 - a. Kurt Whisanand introduced as new EOC Director
 - b. Frank Eubank noted the IGA expires in Sept. 2023. We should start looking at it.
 - c. There is an appointed seat opening on the ETSB
 - d. Sheriff asked all if any issues with 911 and what is the interest in coming aboard?
 - e. Scott Sanders asked if 911 would hire more dispatchers if they took on fire. Rick Ciganek replied, yes, six more. Sheriff offers tours of 911 Center. Please contact Cori Hilliard at HilliardC@WCSO-IL.us to arrange a tour.
 - f. Discussion regarding payment of invoices for Attorney Galluzzo.