

PSAP Minutes 10/25/22

- I. Call to Order by Chairman Chiarelli
- II. Quorum –
 - a. Joseph Chiarelli -Winn Co Chairman;
 - b. Greg Jury - Loves Park
 - c. Steve Johnson – Machesney Park
 - d. Jim Richter – Machesney Park Village Administrator
 - e. Jim Claeysen - Cherry Valley
 - f. John Peterson – Rockton
 - g. Frank Eubank - Winnebago
 - h. Kurt Whisanand, EOC Coordinator
 - i. Gary Caruana – Sheriff
 - j. Dave Rickert - Winn Co CFO
 - k. Gino Gulluzzo - Attorney
 - l. Jennifer Fey – Director 911
 - m. Mike McCammond - Loves Park Police Chief
 - n. Pat Thompson – Winnebago County Administrator
 - o. Jerry Wiltfang – Loves Park Fire
- III. Minutes from July 2022 approved.
- IV. Operational activity – Sheriff Caruana
 - a. reported on hiring and training – four more
 - b. announced Jennifer Fey, new Director of 911
 - c. two supervisors promoted
 - d. working toward bringing fire dispatch into facility to save time and lives
 - e. upgrading equipment and cross training for police and fire dispatch
 - f. reviewing third party study for rural dispatch costs
- V. Review of Financial Reports – Dave Rickert
 - a. Dave Rickert provided reports and reviewed financial information.
 - b. Over time \$227,000 due to staff shortage
 - c. Land line expense 1.5 million, audit and review underway to remove unused analog lines
 - d. Reviewing 43166, 46594 and 45114
- VI. Technical Committee Report –
 - a. none
- VII. Old Business
 - a. none
- VIII. New Business –
 - a. None
- IX. Adjourn

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