

PSAP Minutes 01/17/23

- 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. James Richter – Machesney Park Village Administrator
 - e. Roxanne Sosnowski - Cherry Valley
 - f. Scott Sanders – Roscoe
 - g. Sonya Hoppes – So. Beloit
 - h. Frank Eubank - Winnebago
 - i. Kurt Whisanand, EOC Coordinator
 - j. Gary Caruana – Sheriff
 - k. Dave Rickert - Winn Co CFO
 - l. Gino Gulluzzo - Attorney
 - m. Jennifer Fey – Director 911
 - n. Tyler Jones – IT 911
 - o. Mike McCammond - Loves Park Police Chief
 - p. Rick Ciganek - WCSO
- III. Minutes from October 2022 approved.
- IV. Operational activity – Sheriff Caruana
 - a. Reported on hiring and training – almost fully staffed
 - b. Introduced Tyler Jones, IT 911
 - c. Working toward bringing fire dispatch into facility to save time and lives
 - d. Ready to go live with Loves Park, North Park, then So. Beloit
- V. Review of Financial Reports – Dave Rickert
 - a. Dave Rickert provided reports and reviewed financial information.
 - b. Land line expense down due to removal of unused analog lines
- VI. Technical Committee Report –
 - a. Tyler Jones described answering console wiring upgrades
- VII. Old Business
 - a. Discussion regarding ETSB
 - b. County EOC upgrades will continue now that Coroner has moved back to its offices post fire cleanup
- VIII. New Business –
 - a. Suggested for next agenda: Successor Agreement – expires Sept 2023
 - b. Municipalities ask for invoices to improve payment process
 - c. Next meeting Tuesday, April 18, 2:00 pm, Loves Park City Hall
- IX. Adjourn

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