

PSAP Minutes 04/18/23

- 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. Jim Claeysen - Cherry Valley
 - f. Scott Sanders – Roscoe
 - g. Sonya Hoppes – So. Beloit
 - h. Frank Eubank - Winnebago
 - i. Kurt Whisenand, EOC Coordinator
 - j. Dave Rickert - Winn Co CFO
 - k. Gino Gulluzzo - Attorney
 - l. Jennifer Fey – Director 911
 - m. Tyler Jones – IT 911
 - n. Mike McCammond - Loves Park Police Chief
 - o. Rick Ciganek – WCSO
 - p. Pat Thompson – Winn. Co. Administrator
- III. Minutes from January 2023 approved.
- IV. Operational activity – Jennifer Fey
 - a. Telecommunicators week – thanks to all who participated.
 - b. Reported on hiring and training – current staff 20 plus four new employees=24
 - c. Ready to go live with Loves Park, North Park, then So. Beloit
 - d. State’s Attorney’s Office working on IGAs
- 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
 - c. At half way through the year, expenses are within operating parameters.
 - d. Interest revenue doing well
 - e. 4141 Rockford and 4142 Rest of County – allocations now nearly equal – significant improvement over previous years’ two-thirds to one-third
 - f. Municipalities request invoices to facilitate payments
- VI. Technical Committee Report – Tyler Jones
 - a. Antennas installed, Motorola programming
 - b. Phase 2 911 – ability to route calls if problem
 - c. 4/25 6am – 10am down for maintenance
 - d. Priority Dispatch Training, EMD emergency medical dispatch live by Oct or Nov 2023
- VII. Successor Agreement
 - a. Prioritize Fire Agreements
 - b. Agreement continues until renewal – discuss at July 18th, 2023 meeting
 - c. Gino will meet with Dave Rickert, then bring numbers to Frank Eubank representing the municipalities coalition

VIII. New Business –

- a. Kurt Whisenand reports EOC technical upgrades 90% complete
- b. Discussion regarding 3/31/23 – three tornados touchdown in Winnebago County.
 - i. 72 damaged homes – info submitted to IEMA
 - ii. Rockford 911 received 411 calls for assistance – created rural fire backlog of up to 3 hours
 - iii. EOC plans for emergency team response training in damage assessment and long-term recovery
 - iv. Machesney Park thanks Loves Park, Kurt Whisenand and the Winnebago EOC for assistance and equipment for clean up
- c. Next meeting Tuesday, July 18th, 2:00 pm, Loves Park City Hall

IX. Adjourn

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