

- I. Call to Order by Chairman Chiarelli 2:03 pm
- II. No Quorum – five present of twelve required. Meeting held for informational purposes only.
 - a. Joseph Chiarelli – County of Winnebago Chairman
 - b. Greg Jury – City of Loves Park Mayor
 - c. Steve Johnson – Village of Machesney Park President
 - d. Sonya Hoppes – City of South Beloit
 - e. Rick Ciganek – WCSO

Absent: Village of Cherry Valley, Village of Durand, Village of Pecatonica, Village of Rockton, Village of Roscoe, and Village of Winnebago

Additional attendees:

 - f. James Richter – Village of Machesney Park Administrator
 - g. Steve Schultz – Winnebago Co. CFO
 - h. Gino Galluzzo - Attorney
 - i. Jennifer Fey – Director Winnebago Co. 911
 - j. Tyler Jones – Winnebago Co. IT 911
 - k. Mike McCammond - Loves Park Police Chief
 - l. James Hart – Loves Park Fire Chief
 - m. G. Kunz – Loves Park Fire
- III. Operational activity – Jennifer Fey
 - a. Currently 10 trainees
 - b. Fire com training starts in Feb. Three-week program for certification
 - c. Staffing now at 20. Goal is 24
- IV. Review of Financial Reports – Steve Schultz
- V. Technical Committee Report – Tyler Jones
 - a. improved outbound audio
 - b. working on phone tree for non-emergency line
 - c. ETSB providing funds for upcoming HVAC work
- VI. Old Business – none
- VII. New Business
 - a. Next meeting: April 16th, 2024, Loves Park City Hall