

I. Call to Order by Mayor Jury 2:00 pm

II. Quorum – seven present

- a. Steve Schultz – on behalf of County of Winnebago Chairman Chiarelli
- b. Greg Jury – City of Loves Park Mayor
- c. Steve Johnson – Village of Machesney Park President
- d. Jim Claeysen - Village of Cherry Valley
- e. Matt Hollinger - Village of Rockton
- f. Sonya Hoppes – City of South Beloit (arrived 2:08pm)
- g. Sheriff Gary Caruana – WCSO

Absent: Village of Durand, Village of Pecos, Village of Roscoe, Village of Winnebago

- Additional attendees:
- h. Gino Galluzzo - Attorney
 - i. Tyler Jones – Winnebago Co. IT 911
 - j. Mike McCammond - Loves Park Police Chief
 - k. James Hart – Loves Park Fire Chief
 - l. Kurt Whisenand – WCSO
 - m. Rick Ciganek – WCSO

III. Operational activity – Rick Ciganek, notes submitted by Jennifer Fey

- a. Staffing: We currently have 19 Telecommunicators (TCs), with 4 undergoing training. We have extended conditional offers to 4 new hires who are in the final stages of the hiring process. They are expected to join us by early September.
- b. Collaboration with Rural Fire Departments: We've been actively working with rural fire departments to establish a unified communications system. To ensure planning and uniformity, we've formed an oversight committee. We are also in talks with consultants to design the necessary infrastructure for integrating all rural fire departments into our radio system. Rockton Fire will be onboarded on August 1st, followed by North Park and Northwest Fire on September 1st. We're currently addressing some infrastructure issues and working on an IGA with South Beloit Fire. Our goal is to onboard all interested rural fire departments to Winnebago County 911 by summer next year.
- c. Telecommunicator Positions: We've requested an addition of 4 Telecommunicator positions in our 2025 budget, aligning with our IGAs to ensure 2 dedicated fire dispatchers at all times, this has not gone before the board yet.
- d. ETSB Budget 2025: We are actively working on the ETSB Budget for 2025, our center is focusing on new software such as the Intellicomm EMD software by APCO, which will streamline emergency protocols and reduce liability. And a new recording system called

Eventide, which will enhance our quality assurance processes and will improve the process for retrieving audio for FOIA's and Subpoenas.

e. Facility Updates: The ETSB board has approved funding for our parking lot remodel.

Belrock has initiated the permit process, and construction is expected to start by the end of this month.

f. Training Room: We've received all necessary equipment for our training room and are currently seeking quotes for the rooms remodel.

g. General Update: Overall, operations at our center are progressing smoothly and morale is up.

IV. Review of Financial Reports – Steve Schultz

a. On track for spending at 73% for the fiscal year

V. Technical Committee Report – Tyler Jones

a. completing logistics to unify fire dispatching

VI. Old Business – none

VII. New Business

a. none

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