

PSAP Minutes 10/15/24

Loves Park City Hall

I. Call to Order by Chairman Chiarelli at 2:00 pm

II. Quorum – seven present

- a. Joseph Chiarelli –County of Winnebago
- b. Greg Jury – City of Loves Park Mayor
- c. Steve Johnson – Village of Machesney Park President
- d. Carol Gustafson - Village of Roscoe
- e. Sonya Hoppes – City of South Beloit
- f. Joey Dienberg – Village of Winnebago
- g. Sheriff Gary Caruana – WCSO

Absent: Village of Cherry Valley, Village of Durand, Village of Pecatonica, Village of Rockton

Additional attendees:

- h. Tyler Jones – Winnebago Co. IT 911
- i. Mike McCammond - Loves Park Police Chief
- j. James Hart – Loves Park Fire Chief
- k. Rick Ciganek – WCSO
- l. Jennifer Fey – Director, Winnebago County 911

III. Minutes from 7/16/24 approved

IV. Operational activity – Jennifer Fey

- a. 23 staffed, 5 more added to FY25 budget, applications open soon
- b. North Park and Northwest F.P.D, no issues
- c. RFP for radio system

V. Review of Financial Reports – Steve Schultz, Winnebago County CFO, unable to attend but sent this message:

- a. The most significant item for the County 911 is the increase in staffing and related spending in FY24...that is continuing into FY25. They have been more successful in recruiting and retaining staff at the 911 center. This is reflected in the year over year increase in total expenses (from FY23 to FY24) and the additional budget increase for FY25.

VI. Technical Committee Report – Tyler Jones

- a. testing radios, contingencies, backups

VII. Old Business – none

VIII. New Business

- a. Mayor Jury reports answering and dispatching going well for Loves Park responders.
- b. Village of Roscoe requests invoices be sent to accountspayable@villageofroscoe.com

~submitted by Karen Elyea, on behalf of Winnebago County Board Chairman Joseph Chiarelli