

PSAP Minutes 04/15/25

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. Todd Stockburger – Village of Cherry Valley Chief of Police
- e. John Peterson – Village of Rockton President
- f. Frank Eubank – Village of Winnebago President
- g. Gary Caruana – Sheriff WCSO

Absent: Village of Durand, Village of Pecatonica, Village of Roscoe, City of South Beloit

Additional attendees:

- h. Mike McCammond - Loves Park Police Chief
- i. James Hart – Loves Park Fire Chief
- j. Matt Hollinger – Rockton Police Chief
- k. Rick Ciganek, Chief Deputy, WCSO
- l. Kurt Whisenand – ESDA Coordinator
- m. Jennifer Fey – Director, Winnebago County 911
- n. Tyler Jones – IT, County 911
- o. Steve Schultz – Winn. Co. CFO
- p. Scott Christiansen – former County Board Chairman

III. Minutes from 01/21/25 approved

IV. Operational activity – Jennifer Fey

- a. full staff at 29, currently at 25, 109 applications in review, 6 TCs in training
- b. dedicated fire and police dispatchers, up to six stations dispatching now
- c. Need Durand, Pecatonica and Shirland, then Blackhawk once infrastructure in place to reach
- d. RockCom will be done at some point

V. Review of Financial Reports – Steve Schultz, Winnebago County CFO

- a. Financials are on pace with FY25 50% complete
- b. Slow down on revenue similar across state
- c. Expenses down because capitol projects have been slow to start

- VI. Technical Committee Report – Tyler Jones
 - a. New technology installed
 - b. Adding redundancies for radio dispatch and upgrading structure
 - c. ETSB approved dollars to remodel breakroom
 - d. Adding security to front door of County 911 Center
 - e. Consultant to look at rural fire district networks
- VII. Old Business – none
- VIII. New Business – none

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