

911 COMMUNICATIONS COMMISSION

July 19th, 2023

Members present (Virtually): Chief Dan Pease, Beloit Fire Department; Chief David Moore, Janesville Police Department; John McManus, Janesville Fire Department; Chief Andre Sayles, Beloit Police Department; Sheriff Curt Fell, Rock County Sheriff's Office; Brian Raupp, Footville Police Department; Chief Tom Kunkel, Town of Milton Police Department

Members Not Present: Chief Bob Fahey, Evansville Fire Department; Deputy Chief Ryan Perkins, Orfordville Fire Department

Others present (Virtually): Fredd Carr, and Faith Quinlan, Rock County Communications Center; Sara Herzig, James Johnson, Bryan Spigarelli, and Dara Mosely, Rock County IT

1. **Call to Order and Approval of Agenda**

- A. Chief Sayles called the meeting of the 911 Communications Commission to order at 2:01 pm. Motion to approve the agenda by McManus. Second by Moore. APPROVED.

2. **Minutes – April 19th, 2023**

- A. Motion by Fell. Second by Kunkel. April 19th, 2023 minutes approved as written.

3. **Comments from the Public – None**

4. **Information Technology** – Herzig reminded members that 2024 budget numbers were emailed already, but to let her know if they need them sent again.

5. **Informational Items & Updates**

- A. Construction Project – Carr stated that most of the project is complete, and the dispatch side is operational.
- B. Station Alerting – At this time, all parties are working to find a time to meet and continue moving the project forward; station alerting will not go live until September at the earliest. Pease asked the group if the current work was just for the interface, to which Herzig said yes. Carr indicated Motorola already asked for our units county-wide and our wording for incidents, acronyms, etc.
- C. Microwave Ring – Parts were delivered today to GenComm, who hopes to move things into place next week.
- D. Milton Watertower – Our equipment is currently on a temporary tower while the water tower is being painted. So far, Carr has not heard any complaints and reminded members to keep this in mind if they are in the county's Northeast corner and have issues hearing or discerning radio traffic.
- E. 2024 Budget – This is ongoing. Our part is due to County Administration by August 1st.
- F. CALEA – We finished our virtual assessment in June. Assessors gave us suggestions for improvements and were overall impressed with our work.
- G. COVID Questions – Carr asked the group if end users were still interested in this information. The group agreed that the information was no longer needed.

H. Miscellaneous – Chief Sayles congratulated Fredd on his appointment to Director.

6. **Adjournment** – Pease moved to adjourn the 911 Communications Commissions Meeting at 2:14 pm. Second by Kunkel. APPROVED.

*****Not official until approved by the 911 Communications Commission*****

Next Meeting – October 18th, 2023, @ 2 pm (Subject to Change)

Respectfully Submitted,



Faith Quinlan
Administrative Secretary
Rock County Communications Center