

Members present: Chief Dan Pease, Beloit Fire Department; Chief Ryan Murphy, Janesville Fire Department; Chief Chad Pearson, Janesville Police Department; Sheriff Curt Fell, Rock County Sheriff's Office; Chief Brandon Sachse, Milton Police Department; Chief Michael Schultz, Clinton Police Department; Chief Carolyn Kleisch, Evansville EMS; Deputy Chief Jeramie Mielke, Footville FD.

Members Not Present: Interim Chief Tom Stigler, Beloit Police Department

Others present: Fredd Carr, Shelley Schmidt, Matthew Husen, and Faith Quinlan, Rock County Communications Center; Bryan Spigarelli, and Derek Sauter, Rock County IT

1. Call to Order and Approval of Agenda

- A. Sheriff Fell called the meeting of the 911 Communications Commission to order at 2:02 p.m. Motion to approve the agenda by Pearson. Second by Murphy. APPROVED.

2. Minutes – April 23rd, 2025 – Motion by Pearson. Second by Murphy. April 23rd, 2025, minutes approved as written.

3. Comments from the Public – None

4. Information Technology

- A. Spillman – Derek Sauter stated that Spillman updates were done for the year, with nothing additional planned until the spring of 2026. If any issues arise, though, they advised agencies to let IT know.
- B. AT&T/911 Fiber – Sauter noted AT&T personnel were currently on site to scope out a redundant route into the building to reduce outages to the system. He mentioned all the prior outages were due to fiber cuts, and the addition of the redundant line should sort that out.
 - Carr and Sauter discussed the upcoming CAD upgrade, stating the department will move to 4.6.18. This should resolve some issues 911 staff are facing and meet future CJIS requirements. A date was not provided for the upgrade.

5. Policy Updates

- A. S-1: Severe Weather – Carr discussed the most notable changes to the Severe Weather policy to align with the National Weather Service's updated language regarding severe storm warnings. The procedures were also moved into a separate SOP to make the policy cleaner. Evansville EMS Chief Kleisch motioned to approve the changes, and Schultz seconded; the motion passed unanimously.

6. Informational Items & Updates – Janesville FD Chief Murphy informed the group about upcoming changes to their standard operating guidelines expected to be implemented near the beginning of the year. He also provided updates on the PulsePoint app. Director Carr noted that the department is waiting for Motorola in order to complete 911's piece.

7. CALEA – Our four-year circuit is expected to be completed in February with an in-person visit from CALEA staff. If reaccreditation is awarded, the ceremony and award

acceptance will take place in Omaha, Nebraska. Area agencies should expect to be contacted by CALEA assessors for information relating to the 911 center.

8. **Adjournment** — Schultz moved to adjourn the 911 Communications Commission Meeting at 2:18 p.m., seconded by Kleisch. APPROVED.

Minutes are not official until approved by the 911 Communications Commission

Next Meeting – January 21st, 2026, at 2:00 p.m. (Subject to Change).

Respectfully Submitted,



Faith Quinlan
Administrative Professional III
Rock County Communications Center