



MINUTES
QCOMM911 BOARD
MEETING
Wednesday, May 10, 2023
8:30am

Present

City/Village Administrator: Steve Seiver, Milan

Doug Maxiener, East Moline

Bob Vitas, Moline

Public Safety Representatives: Chief Ramsey, East Moline PD

Chief Johnson, Milan PD

Chief VanKlaveren, Silvis PD

Chief Regenwether, Moline FD

QCOMM911 Director: Scott Ryckeghem

Others: Margo Sparbel- QCOMM, Captain Kratt- EMPD

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1. Meeting Called to Order- Chief VanKlaveren called the meeting to order at 8:31 am
 2. Roll Call of Members- All of the above members were present.
 3. Approval of Nevada Lemke's Resignation- Steve Seiver makes a motion to approve Nevada Lemke's letter of resignation as Chairperson of the Board. Bob Vitas seconds the motion, all in favor and the motion carries with Board's best wishes for Nevada's success and it's thanks for her time and service.
 4. Approval of Chief VanKlaveren's Nomination- Doug Maxiener makes a motion to approve the letter from the Mayor of Silvis, Matt Carter, nominating Chief Vanklaveren to replace Nevada Lemke and represent the City of Silvis on the Board. Bob Vitas seconds the motions, all in favor the motion carries.
 5. Approval of Minutes- Bob Vitas motions to approve the minutes from the April 12, 2023 regular meeting. Doug Maxiener seconds, all in favor, the motion carries.

6. QCOMM911 Staffing- Director Ryckeghem reports that we currently have 22 TC's with 3 supervisors.

7. QCOMM911 Operations- Director Ryckeghem reports that all equipment is operational. Calls for service for April 2023 were up with 10,437 calls. The response from the most recent storms was smooth and everything went well. Margo will be heading up a phone advisory committee that will continue to address the ongoing issue of 911 transfer calls. A Cyber Security Roundtable will be held on May 17th. Scott and Margo will be at gone the week of May 22-26th for training. The upcoming LEADS audit will be completed by June 27th.

8. QCOMM911 Expenses- Director Ryckeghem reports that Terry McMaster has been removed from all Blackhawk Bank and Trust accounts. In addition, Margo Sparbel has been added to accounts. New signature cards for Blackhawk Bank and Trust credit cards will be ready for Chief VanKlaveren to sign by the end of the meeting. Doug Maxiener asks Director Ryckeghem if he happens to know what our current surplus balance is in the accounts. Scott responded that he did not know offhand what the exact amount was, but that separate accounts had been created so that the main account always maintained a set balance of \$200,000 and he will bring those numbers to the next meeting. Director Ryckeghem also reports that expenses for the month of April were \$11,313.05. Doug Maxiener makes a motion to approve expenses and Bob Vitas seconds. All in favor, the motion carries.

9. Public Comment- None

10. Other- Bob Vitas reports that demolition of the old I-74 bridge will be June 18th. Explosions will be heard for a 6-mile radius and they are working to notify communities to be aware of the noise in an attempt to limit calls to report the explosions.

11. Executive Session- N/A

12. Action from Executive Session- N/A

13. Adjournment- Having no further business to discuss, Bob Vitas makes a motion to adjourn, Steve Seiver seconds, the motion carries and the meeting adjourns at 8:44 am.