



MINUTES

QCOMM911 BOARD

MEETING

Wednesday, June 14, 2023
8:30am

Present

City/Village Administrator: Steve Seiver, Milan
Doug Maxeiner, 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 (absent)

QCOMM911 Director: Scott Ryckeghem

Others: Margo Sparbel- QCOMM, Captain Kratt-
EMPD, Chief Gault- Moline PD

1. Meeting Called to Order- Chief VanKlaveren called the meeting to order at 8:31a.m.
2. Roll Call of Members- All of the above members were present.
3. Approval of Minutes- Doug Maxeiner made a motion to approve the minutes from the May 10, 2023 regular meeting. Bob Vitas seconded the motion, all in favor, the motion carries.
4. QCOMM Staffing- Director Ryckeghem reports that there are currently 22 fulltime TC's with 3 in training. There was one resignation on May 19th. Applications are currently being accepted with testing tentatively scheduled for June 20th and 21st. Interviews are also tentatively scheduled the following week, June 27th and 28th. The Training Coordinator position was posted today.
5. QCOMM Operations- Director Ryckeghem reports that all equipment is operational. CAD calls for service for May 2023 were at 11,205, up over 10,234 and 10,183 for 2021 and 2022. We are working with other PSAPS,

along with Brian Nelson on weather sirens to streamline our process utilizing the National Weather Service's polygons for activation of the sirens. This is still a work in progress. Margo and Scott attended one week training and now have their Center Manager Certification (CMCP) through NENA. The class shed some light on some items to on but also highlighted how well positioned our center is compared to others. On May 17th, we did our table-top drill at RICO EMA for cyber security. This was very effective and gave us some things to work on as far as training our staff and being diligent and prepared. The LEADS audit will be concluded by June 27th.

6. QCOMM Expenses- Director Ryckeghem reports expenses for the month of May in the amount of \$6,661.65. Also reported was the response to a previous inquiry by Doug Maxeiner, our reserves are at \$296,609. All of Quarter 3 invoices have been sent out and we are still waiting on some payments.

7. Public Comment- None

8. Other- Reminder from Bob Vitas that this coming Sunday is the detonation for the old I-74 bridge and to expect the possibility for an influx of calls. Doug Maxeiner inquired if there had been any analysis on the increase in CAD calls and also inquired as to how some of the smaller agencies had been adjusting to the change in radio traffic.

9. Executive Session- None

10. Action from Executive Session- None

11. Adjournment- Having no further business to discuss, Bob Vitas made a motion to adjourn, Steve Seiver seconded, all in favor the motion carries and the meeting is adjourned at 8:42 a.m.