



# MINUTES

## QCOMM911 BOARD MEETING

Wednesday, July 12, 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

QCOMM911 Director: Scott Ryckeghem

Others: Margo Sparbell- QCOMM, Captain Kratt- EMPD, Stacy Houzenga-  
QCOMM, Bailey Wood- QCOMM, Schmidt Family

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1. Meeting Called to Order- Chief VanKlaveren called the meeting to order at 8:32 a.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 June 14, 2023 Regular Meeting, Steve Seiver seconded, the motion carries.
  4. Other- TC Bailey Wood was presented with an award for her outstanding work in her assistance in the roadside delivery of the newest member of the Schmidt family on 06/30/2023.
  5. QCOMM911 Staffing- Director Ryckeghem reports that there are currently 23 full time TC's and 2 in Training. Interviews were conducted on June 27<sup>th</sup>. Background checks are currently being done on 2 applicants and should hopefully be done by the end of July. Stacy Houzenga has been chosen as the new Training Coordinator and will take over the position on October 1. By that time, our staffing should be at 26 TC plus 1 Training Coordinator.
  6. QCOMM911 Operations- Director Ryckeghem reports that all equipment is currently operational, with Margo working on some issues we are having with some of the chairs. CAD calls for service for June 2023 were at 11,261, which is up from 9,311 in 2022 and 10,338 in 2021. With the increase in calls for service, we are seeing an increase in calls from the Moline and East Moline Fire Departments, as well as the Silvis and Milan Police Departments. Some of these calls can also be attributed to the increase in new officer traffic stops as well as the agency's increased focus on traffic stops. The initial meeting for QC PSAP will be held on July 20 with Scott Co. Management. These are looking to be held in rotating locations. The Arsenal has reached out for assistance with covering some overnight shifts as they are currently down to 3 TC's. They have not asked for specific dates yet. LEADS audit is complete and we are waiting on the report from the state.
  7. QCOMM911 Expenses- Director Ryckeghem reports the expense totals for the month of June, 2023

to be \$4,184. Doug Maxeiner made a motion to approve expenses, Bob Vitas seconded. After a roll call vote, expenses were approved.

8. Public Comment- None, Chief Gault was absent. Doug Maxeiner said that it could be time to make inquiries with County and Blackhawk about joining.

9. Executive Session- N/A

10. Action from Executive Session- N/A

11. Adjournment- With no further business to discuss, Steve Seiver made a motion to adjourn, Doug Maxeiner seconded, all in favor, the motion carries and the meeting was adjourned at 8:50 am