



MINUTES

QCOMM911 BOARD

MEETING

Wednesday, August 9, 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: None

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1. Meeting Called to Order- Chief VanKlaveren called the meeting to order at 8:30 a.m.
 2. Roll Call of Members- All of the above members were present.
 3. Approval of Minutes- Bob Vitas made a motion to approve the Minutes from the July 12, 2023 regular Meeting. Chief Johnson seconded, the motion carries. Steve Seiver pointed out a typo in the date listed in number 7 of the Minutes.
 4. QCOMM 911 Staffing- Director Ryckeghem reports that there are currently 23 full time TC's, 1 in training, and 2 supervisors. There is 1 candidate currently working through the hiring process with another starting day shift on August 23rd. Another round of interviews was conducted on August 1st with several good applicants to choose from for our upcoming openings.
 5. QCOMM 911 Operations- Director Ryckeghem reports that CAD calls for service for July 2023 were at 10,716 and were up from 9,993 in 2022 and 10,096 in 2021. We currently have everything in place to assist the Arsenal with coverage for short staffing. It will be afternoon and midnight shifts. Testing occurred on August 8th to make sure that we were ready. We are currently in meetings with legal about taking over dispatching services for them. We have also reached out to Coal Valley and they are open to looking at numbers. Moline/East Moline CCU will be doing a full-scale drill on August 9th. Margo and two TC's will be assisting. The QC airport will be doing a full-scale drill on August 24th. QCOMM will take this opportunity to test MABAS dispatching procedures. We will be replacing a couple of unserviceable chairs in the center. Office printers that had previously been paid for by ETSB will now be paid for by QCOMM. Two printers were ordered from Office Machine Consultants and will be added to our monthly service agreement.
 6. QCOMM 911 Expenses- Director Ryckeghem reports expenses for July 2023 at \$10,356.71. He reported that it should be noted that there were two invoice entries that did not show up on the expense report, but are reflected on the check report. One entry for \$362.62 was an employee wage garnishment

and another for \$69.00 was an IRS refund check. Doug Maxeiner made a motion to approve Expenses, Steve Seiver seconded, the motion carries.

7. Public Comment- None

8. Other- Doug Maxeiner's final meeting with QCOMM 911 Board. Thank you and best wishes on your retirement!

9. Executive Session- Steve Seiver made a motion to enter Executive Session to discuss a discipline item, Doug Maxeiner seconded, the motion carries and Executive Session was entered at 08:43 a.m. Bob Vitas made a motion to end Executive Session, Steve Seiver seconded, the motion carries, Executive Session ended at 9:09 a.m.

10. Action from Executive Session- No action taken from Executive Session

11. Adjournment- Having no further business to discuss, Doug Maxeiner made a motion to adjourn, Steve Seiver seconded, the motion carries and the meeting is adjourned at 9:10 a.m.