

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

January 11, 2022

I. CALL TO ORDER

II. ROLL CALL

() STOCKBURGER , Todd (Chairman)	
() CARUANA , Gary	() SHOEVLIN , Don
() TRUMAN , Adam	() CARLSON , Don
() HALLSTROM , Joel	() REDD , Carla
() CORL , Joe (Co-Chair)	() LYNDE , Chuck
() DILONARDO , EJ	() PANKOW , Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

December Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

December Call Volume and Answering Report

VI. OLD BUSINESS

System Renewal – Todd Stockburger

ETSB Salaries – Elizabeth Russell

County PSAP Director Vehicle – Elizabeth Russell

Surcharge Expenditure Policy – Todd Stockburger

City/County IT Services – Todd Stockburger

911 NG Project Update – Sandy Stansell

PSAP Remodel Update – Elizabeth Russell

Telephone Line Update – Todd Stockburger

County 911/Fire Dispatch Update – Mark Karner

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

CAD System Management Committee – Elizabeth Russell

Cuehit Software Update – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT - Tuesday, January 11, 2021 at 9:00 a.m.