

**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**

( ) <b>STOCKBURGER</b> , Todd (Chairman)	
( ) <b>CARUANA</b> , Gary	( ) <b>SHOEVLIN</b> , Don
( ) <b>TRUMAN</b> , Adam	( ) <b>CARLSON</b> , Don
( ) <b>HALLSTROM</b> , Joel	( ) <b>REDD</b> , Carla
( ) <b>CORL</b> , Joe (Co-Chair)	( ) <b>LYNDE</b> , Chuck
( ) <b>DILONARDO</b> , EJ	( ) <b>PANKOW</b> , 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.**