

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
September 13, 2022

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES FROM LAST MEETING

August Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

Annual Election – Chairman and Vice Chairman

August Call Volume and Answering Report

SAP – Discussion on Funding

Appointment of Special Assistant State's Attorney

VI. OLD BUSINESS

ETSB Salaries – Joe Corl

Overpayment of County Director Salary – Dave Rickert

Fiber Redundant Pathway – Sandy Stansell

911 NG Project Update – Sandy Stansell

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

Phone/Radio Circuit Audit- Elizabeth Russell

Radio Lease: Back-up Equipment – Elizabeth Russell

Rural FD Mobile License and RMS Interface – Elizabeth Russell

Mental Health Grant – Michele Pankow

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, October 11, 2022 at 9:00 a.m.