

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.