

**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**

**November 8, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES FROM LAST MEETING**

October 11th & October 26th minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

October Call Volume and Answering Report

County Fire Dispatch Financials

Nationwide Power Contract

**VI. OLD BUSINESS**

RockCom/SAP:

a) Process Status/Update

b) Updates from State – Don Shoevlin

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/IGA – Elizabeth Russell

Mental Health Grant – Michele Pankow

County 911 IT Position/IGA Draft – Gary Caruana

**VII. NEXT MEETING AND ADJOURNMENT – Tuesday, December 13, 2022 at 9:00 a.m.**