

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

<input type="checkbox"/> CARUANA, Gary (Chair)	<input type="checkbox"/> CORL, Joe
<input type="checkbox"/> PANKOW, Michele (Co-Chair)	<input type="checkbox"/> SHOEVLIN, Don
<input type="checkbox"/> TRUMAN, Adam	<input type="checkbox"/> CARLSON, Don
<input type="checkbox"/> HALLSTROM, Joel	<input type="checkbox"/> REDD, Carla
<input type="checkbox"/> MCCAMMOND, Mike	<input type="checkbox"/> DILONARDO, EJ
<input type="checkbox"/> 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.