

**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**

**May 10, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

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

April Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

April Call Volume and Answering Report

Phone/Radio Circuit Audit

Fiber Route Diversity – Elizabeth Russell

Radio Lease: Back-up Equipment – Elizabeth Russell

Solacom Positions – Elizabeth Russell

Inventory and Audit of Telecommunications Services – Elizabeth Russell

Mental Health Grant – Michelle Pankow

CAD to CAD Interface – Elizabeth Russell

Rural FD Mobile License and RMS Interface – Elizabeth Russell

**VI. OLD BUSINESS**

Intergovernmental Agreement for Operation and Funding of Winn Co. Emergency Telephone System Renewal – Todd Stockburger

ETSB Salaries – Elizabeth Russell

Surcharge Expenditure Policy Draft – Todd Stockburger

City/County IT Services – Todd Stockburger

911 NG Project Update – Sandy Stansell

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

CAD System Management Committee – Elizabeth Russell

Mobile Client Servers

**VII. NEXT MEETING AND ADJOURNMENT** – Tuesday, June 14, 2022 at 9:00 a.m.