

**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
March 8, 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)	() LYNDE , Chuck
() DILONARDO , EJ	() PANKOW , Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

February Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

February Call Volume and Answering Report
Mobile Client Licensure
Resource Computer

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 – Todd Stockburger
City/County IT Services – Todd Stockburger
911 NG Project Update – Sandy Stansell
County 911/Fire Dispatch Update – Mark Karner
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes
CAD System Management Committee – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, April 12, 2022 at 9:00 a.m.