

**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**  
**July 12, 2022 – Amended Agenda**

**I. CALL TO ORDER**

**II. ROLL CALL**

|   |  |
|---|--|
| <input type="checkbox"/> STOCKBURGER, Todd (Chairman) |  |
| <input type="checkbox"/> CARUANA, Gary                | <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"/> CORL, Joe (Co-Chair)         | <input type="checkbox"/> MCCAMMOND, Mike |
| <input type="checkbox"/> DILONARDO, EJ                | <input type="checkbox"/> PANKOW, Michele |

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

June Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

June Call Volume and Answering Report  
RapidSOS Upgrade Presentation – Justin Anderson  
Secondary Answering Points – Todd Stockburger  
Renewal of Sandy Stansell's Contract – Todd Stockburger

**V. OLD BUSINESS**

Fiber Route Diversity – Todd Stockburger, Sandy Stansell  
ETSB Salaries – Todd Stockburger  
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  
Phone/Radio Circuit Audit- Elizabeth Russell  
Radio Lease: Back-up Equipment – Elizabeth Russell  
CAD to CAD Interface – Elizabeth Russell  
Rural FD Mobile License and RMS Interface – Elizabeth Russell  
Mental Health Grant – Michelle Pankow

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