

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
February 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
January Minutes

IV. FINANCIAL REPORT
Approval of the Financials

V. NEW BUSINESS
January Call Volume and Answering Report

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 to CAD interface – Elizabeth Russell
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes
CAD System Management Committee – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, March 8, 2022 at 9:00 a.m.