

**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
Stockholm Inn, Rockford, IL
December 22, 2022**

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES FROM LAST MEETING

November 8, 2022 minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

November Call Volume and Answering Report
Rapid SOS Premium Quote
City IT Services Quote
Fire Station Alerting for Suburban Fire Departments

VI. OLD BUSINESS

RockCom/SAP
County Fire Dispatch Financials
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, January 10, 2023 at 9:00 a.m.