

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.