

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
April 12, 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)	() MCCAMMOND , Mike
() DILONARDO , EJ	() PANKOW , Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

March Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

March 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 Draft – Todd Stockburger
City/County IT Services – Todd Stockburger
911 NG Project Update – Sandy Stansell
CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes
CAD System Management Committee – Elizabeth Russell
Mobile Client Licensure
Resource Computers

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, May 10, 2022 at 9:00 a.m.