

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

October 11, 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

September Minutes (Special SAP meeting & ETSB)

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

September Call Volume and Answering Report

Attorney John Kelly meeting with NINGA committee – Sandy Stansell

New County ETSB position – Gary Caruana

VI. OLD BUSINESS

RockCom (Discussion on designation and funding) – Elizabeth Russell

Statewide 911 Administrator – Don Shoeylin

911 NG Project and Redundant Pathway 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 – Elizabeth Russell

Mental Health Grant – Michele Pankow

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