

**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 Shoevlin

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.**