

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 2nd floor

September 12, 2023

I. CALL TO ORDER

II. ROLL CALL

() CARUANA, Gary (Chair)	() CORL, Joe
() PANKOW, Michele (Co-Chair)	() CONNORS, Shawn
() TRUMAN, Adam	() REDD, Carla
() HALLSTROM, Joel	() DILONARDO, EJ
() MCCAMMOND, Mike	() LORIA, David
() STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

August 8, 2023 minutes

August 30, 2023 minutes (special meeting)

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

Annual Election - Appointment of Chairman and Co-Chair

August Call Volume and Answering Reports

Door Access Quote – John Girone

VI. OLD BUSINESS

County HVAC System – Rick Ciganek

911 NG Project Update – Sandy Stansell

RockCom IGA/System Plan – Gary Caruana

County 911 Fire Dispatch Update – Rick Ciganek

CAD Automatic Dispatch – Elizabeth Russell/John Girone

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, October 10, 2023-- at 9:00 a.m.