

# **WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD**

## **AGENDA**

Rockford Fire Headquarters – 2<sup>nd</sup> 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.