

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 2nd floor

November 14, 2023

I. CALL TO ORDER

II. ROLL CALL

() **PANKOW**, Michele (Chair)

() **GASPARINI**, Marc

() **CARUANA**, Gary (Co-Chair)

() **CONNORS**, Shawn

() **TRUMAN**, Adam

() **REDD**, Carla

() **HALLSTROM**, Joel

() **DILONARDO**, EJ

() **MCCAMMOND**, Mike

() **LORIA**, David

() **STOCKBURGER**, Todd

III. APPROVAL OF MINUTES

October 10, 2023

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

October Call Volume and Answering Reports

IFERN Radio Replacement Quote - John Girone

Discussion/vote on additional Field Ops Licenses for Loves Park Fire – John Girone

Discussion/vote on Purchase of Field Ops Licenses for Harlem Roscoe – John Girone

Rockford HVAC Maintenance Contract – John Girone

Invoicing – John Girone

Special Meeting Discussion – Michele Pankow

VI. OLD BUSINESS

RockCom/Mercy Health – IGA Review and Discussion – Attorney John Kelly

County 911 Fire Dispatch Update – Rick Ciganek

911 NG Project Update – Sandy Stansell

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, December 12, 2023 (Christmas Breakfast Meeting- Stockholm Inn) at 9:00 a.m.