

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

### AGENDA

Rockford Fire Headquarters – 2<sup>nd</sup> floor  
November 14, 2023

**I. CALL TO ORDER**

**II. ROLL CALL**

( <input type="checkbox"/> ) PANKOW, Michele (Chair)	( <input type="checkbox"/> ) GASPARINI, Marc
( <input type="checkbox"/> ) CARUANA, Gary (Co-Chair)	( <input type="checkbox"/> ) CONNORS, Shawn
( <input type="checkbox"/> ) TRUMAN, Adam	( <input type="checkbox"/> ) REDD, Carla
( <input type="checkbox"/> ) HALLSTROM, Joel	( <input type="checkbox"/> ) DILONARDO, EJ
( <input type="checkbox"/> ) MCCAMMOND, Mike	( <input type="checkbox"/> ) LORIA, David
( <input type="checkbox"/> ) 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.