

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 2nd floor

July 11, 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

June 13, 2023 minutes

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

June Call Volume and Answering Reports
ETSB Purchasing Card – Elizabeth Russell

VI. OLD BUSINESS

County HVAC System – Rick Ciganek
Update on 3 new Positions – John Girone
911 NG Project Update – Sandy Stansell
RockCom IGA/System Plan – Gary Caruana
CAD Administrative Access – Gary Caruana
CAD/Mobile Software Update – Elizabeth Russell
County 911 Fire Dispatch Update – Rick Ciganek
CAD Automatic Dispatch – Elizabeth Russell/John Girone
Phone/Radio Circuit Audit – Elizabeth Russell/John Girone
Radio Lease/Back-up Equipment – Elizabeth Russell/John Girone
Rural FD Mobile License and RMS Interface – Elizabeth Russell/John Girone
Fire Station Alerting for Suburban Fire Departments – Elizabeth Russell/John Girone

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, August 8, 2023 at 9:00 a.m.