

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

(<input type="checkbox"/>) CARUANA, Gary (Chair)	(<input type="checkbox"/>) CORL, Joe
(<input type="checkbox"/>) PANKOW, Michele (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

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.