

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Headquarters
(Fire & Police Commissioners Room)
February 7, 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	() TBA
() STOCKBURGER,	

III. APPROVAL OF MINUTES FROM LAST MEETING

January 10, 2023 minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

January Call Volume and Answering Report
Sikich Audit – Signature Approval – Gary Caruana
Annual Financial Report – Elizabeth Russell
City Salary Reimbursement – Elizabeth Russell
Cleaning Services Quote – Elizabeth Russell

VI. OLD BUSINESS

Business Manager Position
ETSB Vacancy – Rural Fire Protection Replacement
RockCom/SAP Update
911 NG Project Update – Sandy Stansell
Phone/Radio Circuit Audit – Elizabeth Russell
Radio Lease: Back-up Equipment – Elizabeth Russell
Rural FD Mobile License and RMS Interface/IGA – Elizabeth Russell
Fire Station Alerting for Suburban Fire Departments
Mental Health Grant – Michele Pankow

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, March 14, 2023 at 9:00 a.m.