

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.