

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA – Corrected*

Stockholm Inn – 2420 Charles Street, Rockford, IL
(meeting room is in rear of restaurant on left side)

December 12, 2023

I. CALL TO ORDER

II. ROLL CALL

() **PANKOW**, Michele (Chair)

() **CARUANA**, Gary (Co-Chair)

() **TRUMAN**, Adam

() **HALLSTROM**, Joel

() **MCCAMMOND**, Mike

() **STOCKBURGER**, Todd

() **GASPARINI**, Marc

() **CONNORS**, Shawn

() **REDD**, Carla

() **DILONARDO**, EJ

() **LORIA**, David

III. APPROVAL OF MINUTES

November 14, 2023

November 29, 2023 (Special Meeting)

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

November Call Volume and Answering Reports

Disposal of ATT CPE – John Girone

UPS Battery Replacement Quote – John Girone

CAD Committee Directives – John Girone

County 911 Fire Training Class – Rick Ciganek/Jen Fey

*Network Switch-Door Access and Camera Network – John Girone

Retaining Secretary - Michele Pankow

VI. OLD BUSINESS

RockCom/Mercy Health IGA

County 911 Fire Dispatch Update – Rick Ciganek

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, January 9, 2024 – Rockford Fire HQ' at 9:00 a.m.