

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 204 S. 1st St. – 2nd Floor

November 12, 2024

I. CALL TO ORDER

II. ROLL CALL

() PANKOW, Michele (Chair)	() GASPARINI, Marc
() CARUANA, Gary (Co-Chair)	() CONNORS, Shawn
() TRUMAN, Adam	() REDD, Carla
() HALLSTROM, Joel	() DILONARDO, EJ
() MCCAMMOND, Mike	() LORIA, David
() STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

October 8, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

October Call Volume and Answering Reports

Project Updates – John Girone

Enhanced Networks Invoice – John Girone

G2 Discussion – Jennifer Fey

Legislative Updates – Attorney John Kelly/Carla Redd

December Meeting-Location

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Strategic Plan Update – John Girone

CAD Committee Update– John Girone

VII. ADJOURNMENT AND NEXT MEETING – December 10, 2024- (Stockholm Inn TBD)