

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

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

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)