

# **MINUTES**

## **WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

Stockholm Inn – 2420 Charles St  
December 10, 2024

### **I. CALL TO ORDER**

Meeting called to order at 9:02 a. m.

### **II. ROLL CALL**

Present: Chair Michele Pankow, EJ Dilonardo, Dave Loria, Mike McCammond, Adam Truman, Joel Hallstrom, Carla Redd, Todd Stockburger, Marc Gasparini, Shawn Connors and Gary Caruana

Guest: John Kelly, Jen Fey, John Girone, Rick Ciganek, Sandy Stansell, Jason Zerr, Tyler Jones, Dan Magers and Adam Eich

**Minutes** - November Meeting

**Motion** – Mike McCammond **Second** – Todd Stockburger

Motion to approve carried by unanimous vote

**Financials**

**Motion** - Adam Truman **Second** – Dave Loria

Motion to approve carried by unanimous vote

**New Business**

**November Call Volume and Answering Reports**

Were reviewed with no comment

**Project Updates – John Girone**

**Break room** – Would like to hold over – until two additional quotes are received.

**SIKICH** – Advised ETSB members that SIKICH should have reached out to each of them with regards to their survey. County Finance has sent them all requested information.

**Spending Policy** – John Girone referenced the draft version of the spending policy. #5 referred to invoices back in June.

**Motion: Shawn made a motion to approve the Spending Police presented by John Girone.**

**Second: Dave Loria – Motion was approved by a unanimous vote.**

**Legislative Updates:**

John Kelly reported that the State Advisory Board was scheduled to meet on Monday. Kelly stated that they have to establish a 2025 schedule to discuss Part 1324. The veto session is done. There is talk of lame duck session addressing tier 2 pension relief. State believes they have to do something with Tier 2. In addition, there are talks on increasing surcharge.

**RockCom**

John Kelly advised that they have been trying to get a meeting scheduling and they have been going back and forth. Attorney Kelly advised that they could also meet virtually. Kelly will not

be available for the January ETSB meeting. Chair Michelle Pankow asked Gary Caruana what dates he would be available to meet. The following dates were mentioned as possibilities: December 16<sup>th</sup> (3pm) and December 18<sup>th</sup> (after 12:00) or December 20<sup>th</sup> (in the am) Kelly advised that December 16 and 18<sup>th</sup> worked for him.

#### **Strategic Planning Committee**

John Girone advised that they are still trying to get a meeting scheduled.

#### **CAD Committee Update – John Girone**

Committee did not meet due to conflicts. Monitors were installed. City IT will be installing at the City Training room. They are testing Windows 11.

#### **Adjournment**

**Motion:** Marc Gasparini

**Second:** Joel Hallstrom Motion Carried. Meeting was adjourned.

The next scheduled meeting is Tuesday, January 14, 2025 at Rockford Fire Headquarters  
204 s. 1<sup>st</sup> Street, Rockford, IL 61104