

# **WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD**

## **AGENDA**

Rockford Fire Headquarters – 204 S. 1<sup>st</sup> St. – 2<sup>nd</sup> Floor

February 13, 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**

December 12, 2023

(note: Due to weather cancellation there are no minutes for January 9, 2024)

### **IV. FINANCIAL REPORT**

Approval of Financials

(Financial Documents for January meeting & February meeting)

### **V. NEW BUSINESS**

December Call Volume and Answering Reports

January Call Volume and Answering Reports

North Main Facility HVAC PM – John Girone

Appointment to CAD Committee – Michele Pankow

Fire Station Alerting for Pecatonica, Durand, Shirland – Quote provided – John Girone

Word Systems Maintenance – John Girone

Mobile License for Cherry Valley PD – John Girone

Board Guidance on additional mobile & field ops licenses

### **VI. OLD BUSINESS**

RockCom/Mercy Health IGA

County 911 Fire Dispatch Update – Rick Ciganek

### **VII. ADJOURNMENT AND NEXT MEETING**

Tuesday, March 12, 2024 – Rockford Fire HQ' at 9:00 a.m.