

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 204 S. 1st St. – 2nd Floor
February 13, 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

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.