

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 204 S. 1st St. – 2nd Floor
June 11, 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

May 14, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

May Call Volume and Answering Reports

Sikich Audit Presentation – John Girone

Water heater Replacement at Rockford 911 – John Girone

Boiler Repair at Rockford 911 – John Girone

Change Order – WCSO HVAC Project – John Girone

Mobile Licenses – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Establishing a process for purchasing licenses – John Girone

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, July 9, 2024 – Rockford Fire HQ's at 9:00 a.m.