

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

() **PANKOW**, Michele (Chair)

() **CARUANA**, Gary (Co-Chair)

() **TRUMAN**, Adam

() **HALLSTROM**, Joel

() **MCCAMMOND**, Mike

() **STOCKBURGER**, Todd

() **GASPARINI**, Marc

() **CONNORS**, Shawn

() **REDD**, Carla

() **DILONARDO**, EJ

() **LORIA**, David

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.