

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA – MARCH 11, 2025 – (revision 3/8/25)

Rockford Fire Headquarters – 204 S. 1st Street, Rockford, IL 61104

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

February 11, 2025

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

February 2025 Call Volume and Answering Reports

CAD GIS Quotes – Intrado and Central Square – John Girone

Nationwide Capacitor and Fan Replacement – 4511 N. Main – John Girone

Nationwide Capacitor and Fan Replacement – 204 S. 1st. Street – John Girone

National Public Safety Telecommunicators Week – Gary Caruana

VI. OLD BUSINESS

RockCom/Mercy Health IGA – Michelle Pankow/John Kelly

Project Update – John Girone

Legislative Update – Attorney John Kelly/Carla Redd

CAD Committee Update – John Girone

Strategic Plan Updates – John Girone

WCSO 911 Break Room – Jennifer Fey

VII. ADJOURNMENT AND NEXT MEETING – April 8, 2025 – Rockford Fire Headquarters