

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

() 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

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