

**WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD**

**AGENDA – FEBRUARY 11, 2025**

Rockford Fire Headquarters – 204 S. 1<sup>st</sup> 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**

January 14, 2025

**IV. FINANCIAL REPORT**

Approval of Financials

**V. NEW BUSINESS**

January 2025 Call Volume and Answering Reports  
South Beloit Fire MDT Access – John Girone  
Eventide CAD Interface/Central Square Quote – John Girone  
NENA Liability Issues Class Hosting – John Girone

**VI. OLD BUSINESS**

RockCom/Mercy Health IGA  
Project Update – John Girone  
Legislative Update – Attorney John Kelly/Carla Redd  
CAD Committee Update – John Girone  
911 Admin Remodel update – John Girone  
Strategic Plan Updates – John Girone  
WCSO 911 Break Room – Tabled until February Meeting  
Revisit G2 Station Alerting Access for Tyler Jones – Jen Fey  
UPS System Service Contract – John Girone

**VII. ADJOURNMENT AND NEXT MEETING – March 11, 2025 – Rockford Fire Headquarters**