

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA – FEBRUARY 11, 2025

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

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