

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

May 10, 2022

I. CALL TO ORDER

II. ROLL CALL

() STOCKBURGER, Todd (Chairman)	
() CARUANA, Gary	() SHOEVLIN, Don
() TRUMAN, Adam	() CARLSON, Don
() HALLSTROM, Joel	() REDD, Carla
() CORL, Joe (Co-Chair)	() MCCAMMOND, Mike
() DILONARDO, EJ	() PANKOW, Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

April Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

April Call Volume and Answering Report

Phone/Radio Circuit Audit

Fiber Route Diversity – Elizabeth Russell

Radio Lease: Back-up Equipment – Elizabeth Russell

Solacom Positions – Elizabeth Russell

Inventory and Audit of Telecommunications Services – Elizabeth Russell

Mental Health Grant – Michelle Pankow

CAD to CAD Interface – Elizabeth Russell

Rural FD Mobile License and RMS Interface – Elizabeth Russell

VI. OLD BUSINESS

Intergovernmental Agreement for Operation and Funding of Winn Co. Emergency Telephone System Renewal – Todd Stockburger

ETSB Salaries – Elizabeth Russell

Surcharge Expenditure Policy Draft – Todd Stockburger

City/County IT Services – Todd Stockburger

911 NG Project Update – Sandy Stansell

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

CAD System Management Committee – Elizabeth Russell

Mobile Client Servers

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, June 14, 2022 at 9:00 a.m.