

**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**

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

**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.**