

**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**  
**June 14, 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**

May Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

May Call Volume and Answering Report  
Fiber Route Diversity – Todd Stockburger (Amit Patel – Syndeo)  
Sikich Audit Report – Todd Stockburger (Lindsey Fish & Brian LeFevre-Sikich)  
Supervisor Cell Phones – Todd Stockburger  
RapidSOS upgrade – Elizabeth Russell

**VI. OLD BUSINESS**

ETSB Salaries – Todd Stockburger  
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  
Phone/Radio Circuit Audit- Elizabeth Russell  
Radio Lease: Back-up Equipment – Elizabeth Russell  
CAD to CAD Interface – Elizabeth Russell  
Rural FD Mobile License and RMS Interface – Elizabeth Russell  
Mental Health Grant – Michelle Pankow

**VII. NEXT MEETING AND ADJOURNMENT – Tuesday, July 12, 2022 at 9:00 a.m.**