

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.