

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
July 12, 2022 – Amended Agenda

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

June Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

June Call Volume and Answering Report
RapidSOS Upgrade Presentation – Justin Anderson
Secondary Answering Points – Todd Stockburger
Renewal of Sandy Stansell's Contract – Todd Stockburger

V. OLD BUSINESS

Fiber Route Diversity – Todd Stockburger, Sandy Stansell
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, August 9, 2022 at 9:00 a.m.