

**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**

August 9, 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**

July Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

July Call Volume and Answering Report

Renewal of Sandy Stansell's contract – Joe Corl

**VI. OLD BUSINESS**

ETSB Salaries – Joe Corl

Fiber Redundant Pathway – Sandy Stansell

SAP Discussions – Elizabeth Russell

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

Rural FD Mobile License and RMS Interface – Elizabeth Russell

Mental Health Grant – Michelle Pankow

**VII. NEXT MEETING AND ADJOURNMENT** – Tuesday, September 13, 2022 at 9:00 a.m.

(Note: Annual ETSB Elections)