

**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**

<input type="checkbox"/> STOCKBURGER, Todd (Chairman)	
<input type="checkbox"/> CARUANA, Gary	<input type="checkbox"/> SHOEVLIN, Don
<input type="checkbox"/> TRUMAN, Adam	<input type="checkbox"/> CARLSON, Don
<input type="checkbox"/> HALLSTROM, Joel	<input type="checkbox"/> REDD, Carla
<input type="checkbox"/> CORL, Joe (Co-Chair)	<input type="checkbox"/> MCCAMMOND, Mike
<input type="checkbox"/> DILONARDO, EJ	<input type="checkbox"/> 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)