

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

****** Special Meeting******

AGENDA

Rockford Fire Headquarters – 2nd floor

August 30, 2023 at 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

(<input type="checkbox"/>)	CARUANA , Gary (Chair)	(<input type="checkbox"/>)	CORL , Joe
(<input type="checkbox"/>)	PANKOW , Michele (Co-Chair)	(<input type="checkbox"/>)	CONNORS , Shawn
(<input type="checkbox"/>)	TRUMAN , Adam	(<input type="checkbox"/>)	REDD , Carla
(<input type="checkbox"/>)	HALLSTROM , Joel	(<input type="checkbox"/>)	DILONARDO , EJ
(<input type="checkbox"/>)	MCCAMMOND , Mike	(<input type="checkbox"/>)	LORIA , David
(<input type="checkbox"/>)	STOCKBURGER , Todd		

III. APPROVAL OF MINUTES

N/A

IV. FINANCIAL REPORT

N/A

V. NEW BUSINESS

911 Surcharge Budget

RockCom – Secondary Answering Point (two attachments)

VI. ADJOURNMENT