

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 Headquarters – 2nd floor
May 9, 2023

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 FROM LAST MEETING

April 11, 2023 minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

April Call Volume and Answering Report
CAD/Mobile License Quote – John Girone
CAD/Mobile Software Updates for Agencies – Mike McCammond
GIS Training Quote – John Girone
RockCom/ETSB IGA
CAD IGA – Access rights – Gary Caruana

VI. OLD BUSINESS

Pro Com Installation Update – Elizabeth Russell/John Girone
Pro QA Go Update – Elizabeth Russell/John Girone
County 911 Fire Dispatch Update – Gary Caruana/Rick Ciganek
CAD Automatic Dispatch – Elizabeth Russell/John Girone
911 NG Project Update – Sandy Stansell
Phone/Radio Circuit Audit – Elizabeth Russell/John Girone
Radio Lease: Back-up Equipment – Elizabeth Russell/John Girone
Rural FD Mobile License and RMS Interface/IGA – Elizabeth Russell/John Girone
Fire Station Alerting for Suburban Fire Departments – Elizabeth Russell/John Girone

VII. NEXT MEETING AND ADJOURNMENT – Tuesday, June 13, 2023 at 9:00 a