

**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**

(   )	<b>CARUANA</b> , Gary (Chair)	(   )	<b>CORL</b> , Joe
(   )	<b>PANKOW</b> , Michele (Co-Chair)	(   )	<b>CONNORS</b> , Shawn
(   )	<b>TRUMAN</b> , Adam	(   )	<b>REDD</b> , Carla
(   )	<b>HALLSTROM</b> , Joel	(   )	<b>DILONARDO</b> , EJ
(   )	<b>MCCAMMOND</b> , Mike	(   )	<b>LORIA</b> , David
(   )	<b>STOCKBURGER</b> , 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 McCommond  
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