

**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**  
**(Fire & Police Commissioners Room)**  
**March 14, 2023**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES FROM LAST MEETING**

Introduction of new ETSB member prior to February 7, 2023 minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

February Call Volume and Answering Report  
National Public Safety Telecommunications Week – Elizabeth Russell  
Pro QA Go Live – Elizabeth Russell  
County 911 Fire Dispatch Update – Gary Caruana  
CAD Automatic Dispatch Quote – Elizabeth Russell

**VI. OLD BUSINESS**

Business Manager Position  
City Salary Reimbursement  
Sikich Audit Update  
RockCom/SAP Update  
911 NG Project – Vote on Redundant Pathway/held over – Elizabeth Russell  
Phone/Radio Circuit Audit – Elizabeth Russell  
Radio Lease: Back-up Equipment – Elizabeth Russell  
Rural FD Mobile License and RMS Interface/IGA – Elizabeth Russell  
Fire Station Alerting for Suburban Fire Departments

**VII. NEXT MEETING AND ADJOURNMENT – Tuesday, April 11, 2023 at 9:00 a.m.**