

**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**

(   ) <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> ,	

**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.