

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
June 13, 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, Todd	

III. APPROVAL OF MINUTES FROM LAST MEETING

May 9, 2023 minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

May Call Volume and Answering Report
Sikich Audit Report/Presentation – Sikich/Elizabeth Russell
County 911 HVAC Discussion – Rick Ciganek
Updated Quote for 3 new CAD positions – John Girone
Renewal of Consultant Stansell's Contract - Gary Caruana
Text to 911 PSA – Sandy Stansell

VI. OLD BUSINESS

RockCom/IGA/System Plan Update – Michele Pankow
CAD/Mobile Software Updates – Elizabeth Russell
CAD IGA/Access Rights/Discussion on Insurance Risks – Gary Caruana
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, July 11, 2023 at 9:00 a.m.