

**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**  
**Stockholm Inn, Rockford, IL**  
**January 10, 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	(   )	TBA
(   )	<b>STOCKBURGER</b> ,		

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

November 8, 2022 minutes (carried over from December meeting – no quorum)

**IV. FINANCIAL REPORT**

Approval of the Financials (both months)

**V. NEW BUSINESS**

November and December Call Volume and Answering Report

Rapid SOS Premium Quote

City IT Services Quote

Fire Station Alerting for Suburban Fire Departments

Filling Vacancy on the Board – Rural Fire Protection Rep

**VI. OLD BUSINESS**

RockCom/SAP

County Fire Dispatch Financials

911 NG Project Update – Sandy Stansell

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

Phone/Radio Circuit Audit – Elizabeth Russell

Radio Lease: Back-up Equipment – Elizabeth Russell

Rural FD Mobile License and RMS Interface/IGA – Elizabeth Russell

Mental Health Grant – Michele Pankow

County 911 IT Position/IGA Draft – Gary Caruana

**VII. NEXT MEETING AND ADJOURNMENT** – Tuesday, February 14, 2023 at 9:00 a.m.