

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)
April 11, 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

March 14, 2023 minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

March Call Volume and Answering Report
Pro Com Quote – Elizabeth Russell

VI. OLD BUSINESS

Business Manager Position

National Public Safety TC Week

Pro QA Go Live

County 911 Fire Dispatch Update

CAD Automatic Dispatch

City Salary Reimbursement

Sikich Audit Update

RockCom/SAP Update

911 NG Project Update

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, May 9, 2023 at 9:00 a.m.