

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.