

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 204 S. 1st St. – 2nd Floor

September 10, 2024

I. CALL TO ORDER

II. ROLL CALL

() **PANKOW**, Michele (Chair)

() **CARUANA**, Gary (Co-Chair)

() **TRUMAN**, Adam

() **HALLSTROM**, Joel

() **MCCAMMOND**, Mike

() **STOCKBURGER**, Todd

() **GASPARINI**, Marc

() **CONNORS**, Shawn

() **REDD**, Carla

() **DILONARDO**, EJ

() **LORIA**, David

III. APPROVAL OF MINUTES

August 13, 2024

August 29, 2024 – Special Meeting

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

August Call Volume and Answering Reports

Purchase Request Form – John Girone

Strategic Plan – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, October 8, 2024 – Rockford Fire HQ's at 9:00 a.m.