

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

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

April 9, 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

March 12, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

March Call Volume and Answering Reports

Purchase of Cell Routers for Station Alerting – Durand, Pecatonica, Shirland-Elizabeth Russell

Approval to renew license agreement with Central Square for WCSO mobile mapping-Russell

Solacom Contract Amendment – Elizabeth Russell

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Establishing a process for purchasing licenses – (Table until May meeting) – John Girone

Discussion on County 911 becoming Boone Co Backup – Rick Ciganek

National Telecommunicators Week – Elizabeth Russell/Jenn Fey

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, May 14, 2024 – Rockford Fire HQ's at 9:00 a.m.