

## WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

### AGENDA

Rockford Fire Headquarters – 204 S. 1<sup>st</sup> St. – 2<sup>nd</sup> Floor  
January 9, 2024

#### I. CALL TO ORDER

#### II. ROLL CALL

( <input type="checkbox"/> ) PANKOW, Michele (Chair)	( <input type="checkbox"/> ) GASPARINI, Marc
( <input type="checkbox"/> ) CARUANA, Gary (Co-Chair)	( <input type="checkbox"/> ) CONNORS, Shawn
( <input type="checkbox"/> ) TRUMAN, Adam	( <input type="checkbox"/> ) REDD, Carla
( <input type="checkbox"/> ) HALLSTROM, Joel	( <input type="checkbox"/> ) DILONARDO, EJ
( <input type="checkbox"/> ) MCCAMMOND, Mike	( <input type="checkbox"/> ) LORIA, David
( <input type="checkbox"/> ) STOCKBURGER, Todd	

#### III. APPROVAL OF MINUTES

December 12, 2023

#### IV. FINANCIAL REPORT

Approval of Financials

#### V. NEW BUSINESS

December Call Volume and Answering Reports

North Main Facility HVAC PM – John Girone

Appointment to CAD Committee – Michele Pankow

Fire Station Alerting for Pecatonica, Durand, Shirland – Quote provided – John Girone

Word Systems Maintenance – John Girone

#### VI. OLD BUSINESS

RockCom/Mercy Health IGA

County 911 Fire Dispatch Update – Rick Ciganek

#### VII. ADJOURNMENT AND NEXT MEETING

Tuesday, February 13, 2024 – Rockford Fire HQ' at 9:00 a.m.