

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

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

March 12, 2024

I. CALL TO ORDER

II. ROLL CALL

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

() **GASPARINI**, Marc

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

() **CONNORS**, Shawn

() **TRUMAN**, Adam

() **REDD**, Carla

() **HALLSTROM**, Joel

() **DILONARDO**, EJ

() **MCCAMMOND**, Mike

() **LORIA**, David

() **STOCKBURGER**, Todd

III. APPROVAL OF MINUTES

February 13, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

February Call Volume and Answering Reports

Discussion on County 911 becoming Boone Co backup – Rick Ciganek

National Public Safety Telecommunicators Week – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Establishing a process for purchasing licenses – John Girone

VII. ADJOURNMENT AND NEXT MEETING

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