

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

October 14, 2025 – 9:00 a.m.

Rockford Fire Headquarters – Commissioner Room

I. CALL TO ORDER

II. ROLL CALL

(<input type="checkbox"/>) CARUANA, Gary (Chair)	(<input type="checkbox"/>) GASPARINI, Marc
(<input type="checkbox"/>) CARLSON, Brian (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"/>) WILSON, Kirk
(<input type="checkbox"/>) STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

September 9, 2025

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

September Call Volume and Answering Report

G2 Quote for separation – J. Fey

Nationwide UPS Service Agreement Renewal – John Girone

Region 1 GIS Services Invoice – John Girone

US Digital Designs Annual Service Agreement – John Girone

ThisGen 911 Agreement – John Girone

VI. OLD BUSINESS

Updates – John Girone

Legislative – John Kelly/Carla Redd

VII. ADJOURNMENT AND NEXT MEETING –November 18, 2025 at 9:00 am. - RFD Headquarters

Note: Change in date of meeting/due to Holiday on November 11, 2025