

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

**AGENDA**

**September 9, 2025 – 9:00 a.m**  
Rockford Fire Headquarters – 2<sup>nd</sup> floor  
204 S. 1<sup>st</sup> Street Rockford, IL 61104

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES**

July 8, 2025 and Special Meeting Minutes of August 25, 2025

**IV. FINANCIAL REPORT**

Approval of Financials (July & August)

**V. NEW BUSINESS**

ETSB Elections for Chair and Vice Chair

July and August Call Volume and Answering Report

Quote FY26 – Nationwide; UPS Maintenance (1 year) at RFD/WCSO PSAPS – J. Girone

Quote FY26 – M Spinello; RFD PSAP Workstation Intercom Replacement – J. Girone

**VI. OLD BUSINESS**

Updates – John Girone

Legislative – John Kelly/Carla Redd

**VII. ADJOURNMENT AND NEXT MEETING – October 14, 2025 – RFD Headquarters**