

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

September 9, 2025 – 9:00 a.m

Rockford Fire Headquarters – 2nd floor
204 S. 1st Street Rockford, IL 61104

I. CALL TO ORDER

II. ROLL CALL

() CARUANA, Gary (Chair)	() GASPARINI, Marc
() CARLSON, Brian	() CONNORS, Shawn
() TRUMAN, Adam	() REDD, Carla
() HALLSTROM, Joel	() DILONARDO, EJ
() MCCAMMOND, Mike	() TBD
() 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