

**E-9-1-1**  
**WINNEBAGO COUNTY**  
**EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street  
Rockford, IL 61104

815.987.5798

**AGENDA**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**204 S. 1<sup>st</sup> Street, Rockford, IL**  
**April 10, 2018 at 9:00 a.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

- |   |  |
|---|--|
| <input type="checkbox"/> <b>BERGSTEN</b> , Derek (Chairman) | <input type="checkbox"/> <b>STOCKBURGER</b> , Todd |
| <input type="checkbox"/> <b>CARUANA</b> , Gary              | <input type="checkbox"/> <b>SHOEVLIN</b> , Don     |
| <input type="checkbox"/> <b>BERMAN</b> , Barb               | <input type="checkbox"/> <b>HOEY</b> , Pat         |
| <input type="checkbox"/> <b>CARLSON</b> , Don               | <input type="checkbox"/> <b>MARTIN</b> , Rob       |
| <input type="checkbox"/> <b>O'SHEA</b> , Daniel             | <input type="checkbox"/> <b>HALLSTROM</b> , Joel   |
| <input type="checkbox"/> <b>LYNDE</b> , Chuck               |  |

**III. APPROVAL OF MINUTES**

March Minutes

**IV. FINANCIAL REPORT**

Approval of the March Financials

**V. NEW BUSINESS**

March Call Volume and Answering Reports  
ETSB Legal Counsel/Representation – Bergsten  
Vendor Presentation by Mission Critical

**VI. OLD BUSINESS**

CAD/RMS Update – Trommels and Sterrenberg  
NG911 Update – Stansell  
National Telecommunications Week Update – Sterrenberg  
Consultant Evaluation Committee Review  
Auditor RFP update – Bergsten  
Bylaw Language/Draft update - Bergsten

**VII. NEXT MEETING AND ADJOURNMENT**

May 8, 2018 at 9:00 a.m.