

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

204 South First Street
Rockford, IL 61104

779.348.7171

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. 1st Street, Rockford, IL
May 8, 2018 at 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

April Minutes

IV. FINANCIAL REPORT

Approval of the April Financials

V. NEW BUSINESS

April Call Volume and Answering Reports
ETSB Legal Counsel Proposal – Bergsten
WinGis Services for ETSB/911 - Trommels

VI. OLD BUSINESS

CAD/RMS Update - Sterrenberg
NG911 Update – Stansell
Consolidation Consultant Update - Bergsten
Auditor RFP – Bergsten
Bylaw Language – (Electronic Meeting Attendance) - Bergsten

VII. NEXT MEETING AND ADJOURNMENT

June 12, 2018 at 9:00 a.m.