

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

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. 1st Street, Rockford, IL
September 11, 2018

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 FROM LAST MEETING

August Minutes

IV. FINANCIAL REPORT

Approval of the August Financials

V. NEW BUSINESS

ETSB – Annual Election (Chairman and Co-Chairman)

August Call Volume and Answering Reports

NG911 INC Letter – Recommendation for Hardware Installation

UPS – Proposal for Maintenance

VI. OLD BUSINESS

CAD/RMS Update and IGA

WinGis IGA Approval

CAD system Extended Support

IFiber/NG Update

VII. NEXT MEETING AND ADJOURNMENT

October 9, 2018 at 9:00 a.m.