

MINUTES
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. FIRST STREET, ROCKFORD, IL
November 13, 2018

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

II. ROLL CALL

Present: Derek Bergsten, Todd Stockburger, Rob Martin, Barb Berman, Pat Hoey, Chuck Lynde and Joel Hallstrom.

Absent: Dan O'Shea, Gary Caruana, Don Carlson and Don Shoevlin

Guests: Glenn Trommels, Leigh Sterrenberg, Thad Martin, Sandy Stansell, Mike McCammond and Mark Karner.

III. APPROVAL OF MINUTES

Pat Hoey made a motion to approve the October minutes. Motion was seconded by Joel Hallstrom. Motion carried.

IV. FINANCIAL REPORT

Chairman Bergsten advised there was no financial reports available. Bergsten advised that the financial report and budget approval would be held over for the December meeting.

V. Old Business

CAD/RMS Update

Glenn Trommels advised ETSB members that they had received approval from Rockford City Council to move forward on the loan for the procurement of CAD/RMS. Rockford will be taking out a 4.6 million dollar loan. Trommels said there was a last minute negotiations with TriTech regarding the maintenance amount. Trommels said he would be talking with other municipalities to join. Trommels advised that the City of Rockford, Rockford Park District and Winnebago County have already approved the contract. Chairman Bergsten asked if there was a deadline set to join. Trommels advised the end of the year.

Consolidation/MCP Update

Pat Hoey advised board members that a coalition is working together to determine what the county PSAP is going to look like. The coalition will be joined by elected officials, as well. They are tasked with working out a governance and a cost sharing plan. Also how the county PSAP will operate. Pat Hoey said that decisions would probably be held off until after the 1st of the year. Todd Stockburger asked Thad Martin for a brief update on staffing at the county center. Thad Martin said they have 11 dispatchers, 3 supervisors, 2 trainees and 5 potential candidates currently in the testing phase.

NG 911 Update

Sandy Stansell reported to the Board that there was no movement yet on the agreement between iFiber and NG911 Inc. Stansell advised members that NG911 Inc will not order hardware unless that agreement is signed. Glenn Trommels stated that IFiber had not changed their position on becoming a CLEC and had in fact filed. Trommels indicated

that the process with ICC is what will take longer to complete. Trommels also stated that their process was 90% complete and the firm they hired is treading carefully to get everything done.

VI. New Business

October Call Volume and Call Answer Reports

Call volume reports were handed out to Board Members.

Adjournment

Don Carlson made a motion to adjourn and it was seconded by Barb Berman. The meeting was adjourned. The next 911 Board meeting will be held at Rockford Fire Headquarters on November 13, 2018 at 9:00 a.m.