

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
Rockford Fire Headquarters, Rockford, IL
January 8, 2019 – 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 FROM LAST MEETING

December Minutes

IV. FINANCIAL REPORT

Approval of the December Financials

V. NEW BUSINESS

December Call Volume and Answering Reports

VI. OLD BUSINESS

NG Update - Sandy Stansell- iFiber Update - Glenn Trommels

Mission Critical Partners Consolidation Update – Pat Hoey

CAD/RMS Update – Glenn Trommels

911 Non-Emergency Phone System Replacement (PBX) – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

February 12, 2019 at 9:00 a.m.