

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
June 11, 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"/> TRUMAN , Adam |
| <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

May Minutes

IV. FINANCIAL REPORT

Approval of the May Financials

V. NEW BUSINESS

May Call Volume and Answering Reports

Capital items for both 911 Center update

Discussion on creating policy for reserves/capital reserves – update

Fire Radio Consoles Proposal/purchase

NG911 Network Agreement

VI. OLD BUSINESS

NG Update/IFiber Update – Sandy Stansell

Mission Critical Partners Consolidation - update

CAD/RMS Update – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

July 9, 2019 at 9:00 a.m.