

**MINUTES**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**204 S. FIRST STREET, ROCKFORD, IL**  
**June 11, 2019**

**I. CALL TO ORDER**

Meeting was called to order at 9:02 a.m.

**II. ROLL CALL**

Present: Todd Stockburger, Rob Martin, Adam Truman, Chuck Lynde, Joel Hallstrom, Dan O'Shea, Gary Caruana, Don Carlson and Don Shoefflin  
Absent: Derek Bergsten  
Guests: Leigh Sterrenberg, Glenn Trommels, Thad Martin, Sandy Stansell, Mark Karner, Dominic Storelli

**III. APPROVAL OF MINUTES**

Chuck Lynde made a motion to approve the May minutes. Motion was seconded by Dan O'Shea. Motion carried.

**IV. FINANCIAL REPORT**

Co-Chair Todd Stockburger advised that the financial report was not available so the vote would be held over for the July meeting. Leigh Sterrenberg has finalized her capital items list and Carla Paschal is working on the capital reserves report.

**V. Old Business**

**CAD/RMS Update**

Glenn Trommels advised ETSB members that NIBERS had caused a month delay. Trommels advised that training was being conducted this week on CAD App and RMS will be started in July.

**Consolidation/MCP Update**

No report/updates.

**NG 911 Update**

The ETSB had received an amendment for their review prior to the meeting regarding the NG911 project which covered the additional nominal fees in going with the new fiber provider. The amended agreement included what the additional start-up fee would be which was in the amount of \$7,863.64 and a monthly ESInet fee in the amount of \$730.00 dollars. Dan O'Shea made a motion to approve the amended contract as written and Rob Martin seconded the motion. Motion carried with a unanimous vote.

**VI. New Business**

**May Call Volume and Call Answer Reports**

Call volume reports were handed out to Board Members. Dan O'Shea commended the work of the Telecommunicators for the good report.

### **Fire Console Proposal and Vote**

Todd Stockburger advised that he and Chairman Derek Bergsten talked with Carla Paschal regarding available money for fire console purchases and confirmed that there was available funds. Don Shoefflin advised that he did reach out to the rural Fire Chiefs who asked if they could have their own dispatch consoles since they aren't dispatched by Rockford Fire Department. Chuck Lynde thought that 911 surcharge funds could pay for consoles located at off 911 center sites. Sandy Stansell advised that 911 surcharge may not allow for this type of purchase outside of the 911 Center equipment. Lynde suggested that Attorney John Kelly be contacted to get his legal guidance as to whether 911 surcharge funds could be used for this purpose. Dan O'Shea made a motion to move ahead with the vote for the purchase of Rockford Fire dispatch radio consoles. Chuck Lynde seconded the motion. Motion carried with a unanimous vote. Members will await Attorney Kelly's response.

### **Adjournment**

Prior to adjournment, Leigh Sterrenberg announced that one of Rockford's 30 plus year employees, Sileena Crawford was retiring. Sterrenberg invited all to her retirement party scheduled for that afternoon from 2-4 in the building.

Don Carlson made a motion to adjourn and it was seconded by Barb Berman. Motion carried and the meeting was adjourned.

The next 911 Board meeting will be held at Rockford Fire Headquarters on July 9, 2019 at 9:00 a.m.