

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 Department, Rockford, IL

SEPTEMBER 10, 2019

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

August Minutes

IV. FINANCIAL REPORT

Approval of the July and August Financials

V. NEW BUSINESS

August Call Volume and Answering Reports
2020 911 Budget
Discussion/County Letter
Financial Management
Annual ETSB Election

VI. OLD BUSINESS

NG911 Project Update
Mission Critical Partners – Consolidation Update
CAD/RMS Update – Glenn Trommels
911 Non-Emergency/Administrative Phone System Update – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, October 8, 2019