

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

FEBRUARY 11, 2020

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"/> HALLSTROM, Joel
<input type="checkbox"/> O'SHEA, Daniel	<input type="checkbox"/> MARTIN, Rob
<input type="checkbox"/> LYNDE, Chuck	

III. APPROVAL OF MINUTES FROM LAST MEETING

January Minutes

IV. FINANCIAL REPORT

Approval of the January Financials

V. NEW BUSINESS

January Call Volume and Answering Reports
AFR Financial Report - Status

VI. OLD BUSINESS

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

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, March 10, 2020 – Rockford Fire Headquarters