

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

MARCH 10, 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

February Minutes

IV. FINANCIAL REPORT

Approval of the February Financials

V. NEW BUSINESS

February Call Volume and Answering Reports
QA/QI – Todd Stockburger

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell
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 - Update
AFR Financial Report – Update
Audit – Update

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, April 14, 2020 – Rockford Fire Headquarters