

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

June 9, 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"/> MARTIN, Rob	<input type="checkbox"/> TRUMAN, Adam
<input type="checkbox"/> CARLSON, Don	<input type="checkbox"/> HALLSTROM, Joel
<input type="checkbox"/> O'SHEA, Daniel	<input type="checkbox"/> CORL, Joe
<input type="checkbox"/> LYNDE, Chuck	

III. APPROVAL OF MINUTES FROM LAST MEETING

May Minutes

IV. FINANCIAL REPORT

Approval of the Financials (February Financials as well)

V. NEW BUSINESS

May Call Volume and Answering Reports
Station Alerting Statement of Work – Derek Bergsten
Sikich Presentation

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell
CAD/RMS/Administrative Phone System Update – Glenn Trommels
QA/QI update – Todd Stockburger
ETSB Financial Report Status – Steve Chapman

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, July 14, 2020 – Rockford Fire Headquarters/Commissioners Room