

**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**

**MAY 12, 2020**

**\*\*\*\*Conference Bridge Call\*\*\*\***

**I. CALL TO ORDER**

**II. ROLL CALL**

<input type="checkbox"/> <b>BERGSTEN, Derek</b> (Chairman)	<input type="checkbox"/> <b>STOCKBURGER, Todd</b>
<input type="checkbox"/> <b>CARUANA, Gary</b>	<input type="checkbox"/> <b>SHOEVLIN, Don</b>
<input type="checkbox"/> <b>MARTIN, Rob</b>	<input type="checkbox"/> <b>TRUMAN, Adam</b>
<input type="checkbox"/> <b>CARLSON, Don</b>	<input type="checkbox"/> <b>HALLSTROM, Joel</b>
<input type="checkbox"/> <b>O'SHEA, Daniel</b>	<input type="checkbox"/> <b>CORL, Joe</b>
<input type="checkbox"/> <b>LYNDE, Chuck</b>	

**III. APPROVAL OF MINUTES FROM LAST MEETING**

March Minutes

**IV. FINANCIAL REPORT**

Approval of the February and March Financials

**V. NEW BUSINESS**

March and April Call Volume and Answering Reports  
New ETSB member appointment/Reappointment – Derek Bergsten

**VI. OLD BUSINESS**

NG911 Project Update – Sandy Stansell  
CAD/RMS/Administrative Phone System Update – Glenn Trommels  
911 Manager Position – Derek Bergsten  
Station Alert System – Derek Bergsten  
AFR Financial Report – Todd Stockburger  
Audit – Steve Chapman  
QA/QI update – Todd Stockburger

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, June 9, 2020 – Meeting Logistics TBD