

MINUTES
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. FIRST STREET, ROCKFORD, IL
September 8, 2020

I. CALL TO ORDER

Meeting was conducted at above location. Conference Bridge was available as well due to COVID. Meeting was called to order at 9:00 a.m.

II. ROLL CALL

Present: Derek Bergsten, Todd Stockburger, Don Shoefflin, Joel Hallstrom,
Present via phone: Rob Martin, Adam Truman, Joe Corl and Dan O'Shea
Absent: Chuck Lynde, Gary Caruana and Don Carlson
Guests: Thad Martin, Sandy Stansell, Steve Chapman, Elizabeth Russell, Mark
Karner and Rick

III. APPROVAL OF MINUTES

Motion: Don Shoefflin made a motion to approve the August minutes and Todd Stockburger seconded the motion. Motion Carried.

IV. FINANCIAL REPORT

Motion: Before motion, Steve Chapman advised that the financials showed normal expenditures. Chapman also advised that the 911 budget was going in front of the county board on the 24th of this month. Dan O'Shea made a motion to approve the financials. Joel Hallstrom seconded it. Motion carried.

V. New Business

August 2020 Call Volume and Answering Reports

Call volume reports for Rockford 911 were handed out to ETSB members. County reports were not available due to the failed reporting system. No further comments

PulsePoint

Chairman Derek Bergsten provided a handout that gives an overview of the PulsePoint system. Bergsten advised that with this service they could integrate AEDS throughout the county. Bergsten advised that a Rep could attend the next board meeting. Rob Martin asked for info and pricing.

EMD Vendor

Todd Stockburger talked about using a new vendor for Emergency Medical Dispatch, Medical Priorities. Chairman Derek Bergsten advised that the company would provide more robust training. Bergsten also stated that Swedish American Hospital has committed to having a nurse in the 911 Center to assist personnel. It would take a year to 18 months to get the new system in place. There will be more information to come.

VI. Old Business

NG911 Project

Sandy Stansell advised ETSB that the new phone equipment had been delivered to both 911 locations. Training will begin next week and the tentative go live date is scheduled for the week of September 21st.

QA/QI

Todd Stockburger advised that QA/QI is still in a holding pattern. The cost may go down with one of the vendors and with the new phone system. A meeting is scheduled for September 29 with Word Systems to discuss further.

CAD/RMS Update

No report

Station Alerting System

Elizabeth Russell advised that there was a meeting last Thursday with the Winnebago Fire Chiefs. Pat Fortunado from Digicom will be making site visits. Cellular modems have to be installed. Harlem Roscoe and Cherry Valley have the app installed. Chairman Derek Bergsten suggested that the board look at what they can do financially for the connection point costs from device to CAD. That is approximately \$3k - \$4k per site to purchase equipment. The monthly cost are approximately \$40 dollars a month per site for service fees. Further information on pricing will be available at the October meeting.

VII. NEXT MEETING AND ADJOURNMENT

The next ETSB meeting is scheduled for **October 13, 9:00 a.m. 204 S. 1st Street. Rockford Fire Dept. – 2nd floor.**

Adjournment

Motion: Joe Corl made a motion to adjourn followed by a second from Don Shovelin
Motion carried.