

**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**

**November 10, 2020**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

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

October Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

October Call Volume and Answering Report  
CAD/RMS Governance Agreement – Glenn Trommels  
ETSB IGA for City and County – Todd Stockburger

**VI. OLD BUSINESS**

NG911 Project Update – Sandy Stansell  
CAD/RMS Update – Glenn Trommels  
QA/QI Presentation – Justin Anderson  
Station Alerting Update – Elizabeth Russell  
NIU Masters of Public Administration Research Update – Todd Stockburger  
PulsePoint Update – Derek Bergsten  
Telephone Line Updates

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, December 8, 2020 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-  
204 S. 1st Street, Rockford, IL 61104