

**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**

**September 8, 2020**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

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

August Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

August Call Volume and Answering Reports  
Pulsepoint – Derek Bergsten  
Emergency Medical Dispatch Vendor – Todd Stockburger

**VI. OLD BUSINESS**

NG911 Project Update – Sandy Stansell  
CAD/RMS/Administrative Phone System Update – Glenn Trommels  
QA/QI update – Todd Stockburger  
Station Alerting – Connection to Server at County Departments

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, October 13, 2020 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-  
204 S. 1st Street, Rockford, IL 61104