E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street 779.500.6526
Rockford, IL 61104

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

May 11, 2021

I. CALL TO ORDER

II. ROLL CALL

( ) **STOCKBURGER,** Todd(Co-Chair/Acting Chairman)
( ) **CARUANA,** Gary
( ) **TRUMAN,** Adam
( ) **HALLSTROM,** Joel
( ) **CORL**, Joe
( ) **TBA**
( ) **SHOEVLIN,** Don
( ) **CARLSON,** Don
( ) **BERKE,** Randy
( ) **LYNDE,** Chuck
( ) **VERTIZ,** Bob

III. APPROVAL OF MINUTES FROM LAST MEETING
April Minutes

IV. FINANCIAL REPORT
Approval of the Financials

V. NEW BUSINESS
April Call Volume and Answering Report
Sikich 911 Audit Report
9-1-1 PSAP's - Remodel

VI. OLD BUSINESS
NG911 Project Update – Sandy Stansell
CAD/RMS Update – Todd Hughes
PulsePoint Update
Telephone Line Updates
CAD/RMS Governance Agreement Update – Todd Hughes
Connectivity and MDT Licensure for Suburban Fire Departments – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT
Tuesday, June 8, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S. 1st Street, Rockford, IL 61104