

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 2nd floor

October 10, 2023

I. CALL TO ORDER

II. ROLL CALL

() **CARUANA**, Gary (Chair)

() **CORL**, Joe

() **PANKOW**, Michele (Co-Chair)

() **CONNORS**, Shawn

() **TRUMAN**, Adam

() **REDD**, Carla

() **HALLSTROM**, Joel

() **DILONARDO**, EJ

() **MCCAMMOND**, Mike

() **LORIA**, David

() **STOCKBURGER**, Todd

III. APPROVAL OF MINUTES

September 12, 2023

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

September Call Volume and Answering Reports

County HVAC Quotes - John Girone

VI. OLD BUSINESS

911 NG Project Update – Sandy Stansell

RockCom IGA/System Plan – Gary Caruana

County 911 Fire Dispatch Update – Rick Ciganek

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, November 14, 2023-- at 9:00 a.m.