

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters – 204 S. 1st St. – 2nd Floor

October 8, 2024

I. CALL TO ORDER

II. ROLL CALL

() **PANKOW**, Michele (Chair)

() **CARUANA**, Gary (Co-Chair)

() **TRUMAN**, Adam

() **HALLSTROM**, Joel

() **MCCAMMOND**, Mike

() **STOCKBURGER**, Todd

() **GASPARINI**, Marc

() **CONNORS**, Shawn

() **REDD**, Carla

() **DILONARDO**, EJ

() **LORIA**, David

III. APPROVAL OF MINUTES

September 10, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS (D – denotes corresponding document)

Election - Chair and Co-Chair Seats - Pankow

September Call Volume and Answering Reports

CAD Mobile License (D) – Additional FIRE block purchase – Girone

CAD PC replacement (D) – Girone

ASAP to PSAP (D) – Girone

Central Square Interface ASAP to PSAP (D) - Girone

WCSO Conference Room Alterations (D) - Girone

WCSO Interior Painting (D) - Girone

COR Admin Office Alterations (D) - Girone

COR OPS Room Lighting Replacement (D) – Girone

APCO Intellicom EMD (D) - Girone

Central Square Interface for APCO Intellicom EMD (D) - Girone

Eventide Logger (D) - Girone

WCSO Motorola VHF Base Station (D) - Girone

WinGis FY25 Invoice (D) - Girone

Datamark – Girone (no doc)

Sikich FY25 Invoice (D) – Girone

PowerDMS Cue Hit (D) - Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Purchase Request Form update – John Girone

Strategic Plan update – John Girone

CAD Committee – John Girone

VII. ADJOURNMENT AND NEXT MEETING – November 12, 2024- RKFD HQ's