

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

****** Special Meeting******

AGENDA

Rockford Fire Headquarters – 2nd floor

August 29, 2024 at 8:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

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

() **GASPARINI**, Marc

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

() **CONNORS**, Shawn

() **TRUMAN**, Adam

() **REDD**, Carla

() **HALLSTROM**, Joel

() **DILONARDO**, EJ

() **MCCAMMOND**, Mike

() **LORIA**, David

() **STOCKBURGER**, Todd

III. APPROVAL OF MINUTES

N/A

IV. FINANCIAL REPORT

N/A

V. NEW BUSINESS

ETSB Fund Requests/Spending Planning Practices – John Girone

2024-2025 ETSB/911 Surcharge Budget

Project Proposal Requirements

VI. OLD BUSINESS

RockCom Update – Michelle Pankow

VII. ADJOURNMENT