

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

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

August 13, 2024

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

July 9, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

July Call Volume and Answering Reports

ETSB 2025 Budget – John Girone

Field Ops licenses for Rockton Fire and Rockford Park District Police – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

VII. ADJOURNMENT AND NEXT MEETING

Tuesday, September 10, 2024 – Rockford Fire HQ's at 9:00 a.m.