

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

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. 1st Street, Rockford, IL
August 14, 2018

I. CALL TO ORDER

II. ROLL CALL

- | | |
|---|--|
| <input type="checkbox"/> BERGSTEN , Derek (Chairman) | <input type="checkbox"/> STOCKBURGER , Todd |
| <input type="checkbox"/> CARUANA , Gary | <input type="checkbox"/> SHOEVLIN , Don |
| <input type="checkbox"/> BERMAN , Barb | <input type="checkbox"/> HOEY , Pat |
| <input type="checkbox"/> CARLSON , Don | <input type="checkbox"/> MARTIN , Rob |
| <input type="checkbox"/> O'SHEA , Daniel | <input type="checkbox"/> HALLSTROM , Joel |
| <input type="checkbox"/> LYNDE , Chuck | |

III. APPROVAL OF MINUTES FROM LAST MEETING

July Minutes

IV. FINANCIAL REPORT

Approval of the July Financials

V. NEW BUSINESS

July Call Volume and Answering Reports

VI. OLD BUSINESS

CAD/RMS Update - Glenn Trommels

Consolidation Presentation – Mission Critical Partners

NG 911 Update – Sandy Stansell

WinGis Services Update – Glenn Trommels

Auditor Proposals/Selection Process– Carla Paschal

VII. NEXT MEETING AND ADJOURNMENT

September 11, 2018 at 9:00 a.m.