

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

204 South First Street
Rockford, IL 61104

815.987.5798

**AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. 1st Street, Rockford, IL
February 13, 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

January Minutes

IV. FINANCIAL REPORT

Approval of the January Financials

V. NEW BUSINESS

January Call Volume and Answering Reports

VI. OLD BUSINESS

CAD Update - Sterrenberg
Discussion of RFP's (Consolidation) - Bergsten
NG911 Update – Stansell
IFiber Update – Bergsten
UPS Battery Replacement – Quote Layover

VII. NEXT MEETING AND ADJOURNMENT

March 13, 2018 at 9:00 a.m.