

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
January 12, 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

December Minutes

IV. FINANCIAL REPORT

Approval of the December Financials

V. NEW BUSINESS

December Call Volume and Answering Reports
UPS Battery Replacement - Sterrenberg
Proposal to hire consultant to study options for 911 Center consolidation
and/or reorganization - Lynde
AT&T resizing of 911 Trunks - Sterrenberg

VI. OLD BUSINESS

CAD Update - Sterrenberg
Consolidation Update - Bergsten
NG 911 Update - Stansell

VII. NEXT MEETING AND ADJOURNMENT

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