

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
March 19, 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

February Minutes (Regular and Special Sessions)

IV. FINANCIAL REPORT

Approval of the February Financials

V. NEW BUSINESS

February Call Volume and Answering Reports
Vendor Proposals – Opening – Ann Johns
Discussion of bylaw changes

VI. OLD BUSINESS

CAD Update - Sterrenberg
NG911/IFiber Update – Stansell
Motorola Maintenance Contract – Sterrenberg
National Telecommunications Week Activities – Sterrenberg
Consultant Evaluation/Selection Committee - Bergsten
Auditor Discussion - Bergsten

VII. NEXT MEETING AND ADJOURNMENT

April 10, 2018 at 9:00 a.m.