

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
July 10, 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

May Minutes

IV. FINANCIAL REPORT

Approval of the May Financials

V. NEW BUSINESS

May Call Volume and Answering Reports
NG911- PM Contract Renewal - Stansell

VI. OLD BUSINESS

CAD/RMS Update
Consolidation Update - Mission Critical Documents
NG 911 Update
WinGis Services Update
Auditor RFP Update

VII. NEXT MEETING AND ADJOURNMENT

August 14, 2018 at 9:00 a.m.