

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
Stockholm Inn, Rockford, IL
December 11, 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

November Minutes

IV. FINANCIAL REPORT

Approval of the September, October & November Financials (note: September and October Financials were not available at the November meeting) Approval of the 2019 - Budget

V. NEW BUSINESS

November Call Volume and Answering Reports

State's Attorney Tape Request Procedure – Leigh Sterrenberg

Motorola Service Agreement – Maintenance on Centracomm Gold Elites – Leigh Sterrenberg

911 Non-Emergency Phone System Replacement (PBX) – Glenn Trommels

VI. OLD BUSINESS

NG Update - Sandy Stansell- iFiber Update - Glenn Trommels

Mission Critical Partners Consolidation Update – Pat Hoey

CAD/RMS Update – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

January 8, 2019 at 9:00 a.m.