

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

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA (Revision)**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**204 S. 1<sup>st</sup> Street, Rockford, IL**  
**November 13, 2018**

**I. CALL TO ORDER**

**II. ROLL CALL**

- |   |  |
|---|--|
| <input type="checkbox"/> <b>BERGSTEN</b> , Derek (Chairman) | <input type="checkbox"/> <b>STOCKBURGER</b> , Todd |
| <input type="checkbox"/> <b>CARUANA</b> , Gary              | <input type="checkbox"/> <b>SHOEVLIN</b> , Don     |
| <input type="checkbox"/> <b>BERMAN</b> , Barb               | <input type="checkbox"/> <b>HOEY</b> , Pat         |
| <input type="checkbox"/> <b>CARLSON</b> , Don               | <input type="checkbox"/> <b>MARTIN</b> , Rob       |
| <input type="checkbox"/> <b>O'SHEA</b> , Daniel             | <input type="checkbox"/> <b>HALLSTROM</b> , Joel   |
| <input type="checkbox"/> <b>LYNDE</b> , Chuck               |  |

**III. APPROVAL OF MINUTES FROM LAST MEETING**

October Minutes

**IV. FINANCIAL REPORT**

Approval of the September and October Financials (note: September Financials were not available at the October meeting)

**V. NEW BUSINESS**

October Call Volume and Answering Reports  
December Meeting Location

**VI. OLD BUSINESS**

NG Update - Sandy Stansell- iFiber Update - Glenn Trommels  
Mission Critical Partners Consolidation Update – What are the next steps?  
CAD/RMS Update

**VII. NEXT MEETING AND ADJOURNMENT**

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