

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
Rockford Fire Headquarters, Rockford, IL
February 12, 2019 – 9:00 a.m.

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

January Minutes

IV. FINANCIAL REPORT

Approval of the January Financials

V. NEW BUSINESS

January Call Volume and Answering Reports

iFiber Contract Renewal

Surcharge Audit Presentation – Sikich/Carla Paschal

Open Meeting Act Certification Update

VI. OLD BUSINESS

NG Update/iFiber Update

Mission Critical Partners Consolidation Report – Discussion and Review of Report

CAD/RMS Update – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

February 12, 2019 at 9:00 a.m.