

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
April 9, 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

February Minutes (No minutes for March)

IV. FINANCIAL REPORT

Approval of the February & March Financials

V. NEW BUSINESS

February and March Call Volume and Answering Reports

IFiber Contract Renewal Update

Annual Audit – conduct vote

Capital items for both 911 Centers/send out for bid - conduct vote

Discussion on creating policy for reserves/capital reserves

VI. OLD BUSINESS

NG Update/IFiber Update – Sandy Stansell

Mission Critical Partners Consolidation Report

CAD/RMS Update – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

May 14, 2019 at 9:00 a.m.