

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 Department, Rockford, IL

AUGUST 13, 2019

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"/> TRUMAN , Adam |
| <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

July Minutes

IV. FINANCIAL REPORT

Approval of the July Financials

V. NEW BUSINESS

July Call Volume and Answering Reports
NG911 Project Manager Contract Renewal for Sandy Stansell
UPS Annual Maintenance Agreement – Proposal for both Centers: \$13,115.00
2020 Budget

VI. OLD BUSINESS

NG911 Project – Amended Contract with NG/Syndeo - Sandy Stansell
Mission Critical Partners - Consolidation
CAD/RMS – Glenn Trommels
911 Non-Emergency/Administrative Phone System Replacement – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

September 10, 2019 (ETSB Annual Election)