

**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
July 9, 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

June Minutes

IV. FINANCIAL REPORT

Approval of the May and June Financials (note: May Financials were not available at the June meeting)

V. NEW BUSINESS

June Call Volume and Answering Reports
Budget Discussions and Budget Period
NG911 Project Manager Stansell - Contract Renewal

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell
Mission Critical Partners Consolidation Update
CAD/RMS Update – Glenn Trommels
911 Non-Emergency/Administrative Phone System Replacement – Glenn Trommels

VII. NEXT MEETING AND ADJOURNMENT

August 13, 2019