

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

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA - \*\* AMENDED\*\* (05.10.19)**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**Rockford Fire Headquarters, Rockford, IL**  
**May 14, 2019 – 9:00 a.m.**

**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>TRUMAN</b> , Adam      |
| <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**

April Minutes

**IV. FINANCIAL REPORT**

Approval of the April Financials

**V. NEW BUSINESS**

April Call Volume and Answering Reports

IFiber Contract Renewal Vote

Conduct Vote on Capital Items/Repairs & Equipment:

Rockford 911 Center – Repair/replace roofing (Sterling) \$157K

Winnebago County 911 Center – Compressor Replacement - \$12K

Discussion on creating policy for reserves/capital reserves - update

**VI. OLD BUSINESS**

NG Update/IFiber Update – Sandy Stansell

Mission Critical Partners Consolidation - update

CAD/RMS Update – Glenn Trommels

**VII. NEXT MEETING AND ADJOURNMENT**

June 11, 2019 at 9:00 a.m.