

**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**

**OCTOBER 8, 2019**

**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**

September Minutes

**IV. FINANCIAL REPORT**

Approval of the September Financials

**V. NEW BUSINESS**

September Call Volume and Answering Reports  
2020 911 Budget Vote  
911 Surcharge Financial Management – COR Quote  
WinGis Invoice for Services

**VI. OLD BUSINESS**

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

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, November 12, 2019