

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

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA - revision**  
**\*\*\*\*Stockholm Inn\*\*\*\***  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**Rockford Fire Department, Rockford, IL**

**DECEMBER 10, 2019**

**I. CALL TO ORDER**  
**II. ROLL CALL**

<input type="checkbox"/> <b>BERGSTEN, Derek</b> (Chairman)	<input type="checkbox"/> <b>STOCKBURGER, Todd</b>
<input type="checkbox"/> <b>CARUANA, Gary</b>	<input type="checkbox"/> <b>SHOEVLIN, Don</b>
<input type="checkbox"/> <b>BERMAN, Barb</b>	<input type="checkbox"/> <b>TRUMAN, Adam</b>
<input type="checkbox"/> <b>CARLSON, Don</b>	<input type="checkbox"/> <b>HALLSTROM, Joel</b>
<input type="checkbox"/> <b>O'SHEA, Daniel</b>	<input type="checkbox"/>
<input type="checkbox"/> <b>LYNDE, Chuck</b>	

**III. APPROVAL OF MINUTES FROM LAST MEETING**  
November Minutes

**IV. FINANCIAL REPORT**  
Approval of the November Financials

**V. NEW BUSINESS**

November Call Volume and Answering Reports  
Responsibilities of Technology/Station Alerting – Derek Bergsten  
AT&T Migration Costs to NG network – Leigh Sterrenberg  
NG911 Inc. Consent Approval – Sandy Stansell  
Motorola CAD Support and Park Place CAD Server Hardware – Renewal of Contracts – Glenn Trommels  
Renewal of Call Handling Agreement between City and County

**VI. OLD BUSINESS**

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

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, January 14, 2020 – Rockford Fire Headquarters