

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

JANUARY 14, 2020

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"/> HALLSTROM, Joel
<input type="checkbox"/> O'SHEA, Daniel	<input type="checkbox"/> MARTIN, Rob
<input type="checkbox"/> LYNDE, Chuck	

III. APPROVAL OF MINUTES FROM LAST MEETING

December Minutes

IV. FINANCIAL REPORT

Approval of the December Financials

V. NEW BUSINESS

December Call Volume and Answering Reports
Station Alerting – discussion and vote
911 Manager Position – discussion and vote

VI. OLD BUSINESS

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

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, February 11, 2020 – Rockford Fire Headquarters