

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

June 5, 2012 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:36 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio Dept.
T. Hennessy, Wauconda Police Dept.
W. Hunter, Lake County Sheriff's Dept.
P. Maplethorpe, Lake County Fire Dist.
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA out @ 1:50 p.m.
J. Nixon, Antioch Fire Dept.
J. Steingart, Lake County Fire Chief's Assoc.
D. Venturi, Lake County Citizen
D. Wheelock, Lake Zurich Fire Dept.

Absent:

P. Finlon - excused
J. Lang - excused
S. Sinacore - excused
C. Somerville

Staff:

J. Thompson
S. Winnecke

Guests:

J. Stowasser, Motorola Solutions
B. Lueders, Radicom Inc.
M. Ryan, Harris
R. Roth, Lake Villa PD
B. DeKind, Antioch Rescue

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Steingart, second McEwan to approve the minutes of the May 2012 regular meeting. Discussion – none. All in favor. Motion Carries.

CORRESPONDENCE:

Letter from LCSO regarding TriTech/Vision

Final Audit - Motion McEwan, second Steingart to approve the 2011 Audit. Discussion – none. All in favor. Motion Carries.

Roll Call:

Finlon	absent	Gorr	yes	Hennessy	yes
Hunter	yes	Lang	absent	Maplethorpe	yes
McEwan	yes	McKenzie	yes	Nixon	yes
Sinacore	absent	Somerville	absent	Steingart	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

Timeline requested by Finlon reference Antioch PSAP closing.

TREASURER’S REPORT: Motion Nixon, second Hennessy to approve the May Treasurer’s report. Discussion – None.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Steingart to approve payment of bills in the amount of \$122,528.30 Discussion – Wheelock inquired if the Verizon bill was for our monthly MDC usage. Thompson stated yes. Dato move to previous roll. All in favor. Motion Carries.

TECHNOLOGY – No Report.

POLICY – No Report

CAD – Next meeting August 8, 2012 at Lake Zurich Police Dept. 200 Mohawk Trl. Dato requested ETSB staff to discuss Call Answering and Entry into CAD.

COORDINATOR’S REPORT - No report, will defer to old business items.

ATTORNEY’S REPORT - No report not in attendance.

OLD BUSINESS:

Vision CAD – Letter was received from Hunter with request and timeline for LCSO's TriTech(VisionAir) project. Motion McKenzie, second McEwan to allow LCSO to add TriTech(VisionAir) software to ESTB owned MDCs. Discussion – None. Dato move to previous roll. All in favor. Motion Carries.

Interoperability project – Contract signed. Meeting on June 14, 2012 for project coordination. Dato requested Staff put together a calendar of events and notify ETSB members.

Consolidation Study – Motion McEwan, second Hennessy to move \$75,000.00 from line item 85070 to line item 71150. Discussion - McEwan feels the scope of work is too vague.

Dato asked McEwan if she would research Consolidation/Feasibility studies and report her findings and possibly a consolidation/feasibility template.. Wheelock inquired if the study would be looking at coverage and possibly a different mobile carrier. Discussion ensued. Staff will research and contact Verizon for a new Engineering study for coverage area. Staff will focus on the LZFD #3 area. Maplethorpe inquired if it is the ETSB's job to conduct this study. McEwan stated there has been a clamoring from some of the Fire Districts regarding consolidation.

Roll Call:

Finlon	absent	Gorr	yes	Hennessy	yes
Hunter	yes	Lang	absent	Maplethorpe	no
McEwan	yes	McKenzie	yes	Nixon	yes
Sinacore	absent	Somerville	absent	Steingart	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

NG 911 Phone System - Thompson advised RFP has been drafted and Lake County Purchasing will be making it public. **Motion Hennessy, second Maplethorpe to approve RFP for NG 911 Phone System. Discussion - none.**

Roll Call:

Finlon	absent	Gorr	yes	Hennessy	yes
Hunter	yes	Lang	absent	Maplethorpe	yes
McEwan	yes	McKenzie	yes	Nixon	yes
Sinacore	absent	Somerville	absent	Steingart	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

Antioch PSAP closing - Thompson advised Antioch was inquiring about purchasing the UPS and Generator. Dato advised Lake County Purchasing doesn't have a policy in place to allow this type of sale. Therefore, these items would have to go to auction. Chief Nixon inquired about the UPS specifically as the backup radios currently housed at the PSAP will be relocated to Antioch Fire Station 1. Nixon advised Fire Station 1 has a generator but no UPS. Nixon feels the UPS should be moved to the fire station to maintain the integrity of the backup radio system. Thompson to contact Rice regarding this request and work with Antioch PSAP. Dato stated the EDACs radios now installed at the Antioch PSAP will be relocated to the Wauconda PSAP, so that they may be used to back up the LCSO. Thompson briefly reviewed the Task Force committee meeting. The committee's recommendation is to route all calls by Fire Protection Districts first, as long as the dispatching PSAP is within the jurisdictional boundaries of Lake County.

Motion Nixon, second Venturi to route landline 911 calls by Fire/EMS to the center where Fire/EMS dispatch is located within the boundaries of Lake County Illinois. Discussion - None.

Roll Call:

Finlon	absent	Gorr	yes	Hennessy	yes
Hunter	yes	Lang	absent	Maplethorpe	Abstain
McEwan	yes	McKenzie	yes	Nixon	yes
Sinacore	absent	Somerville	absent	Steingart	yes
Venturi	yes	Wheelock	yes		

Motion Carries.

NEW BUSINESS:

Election - Secretary. Dato requested item be tabled until next meeting.

INFORMATIONAL ITEMS -

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday July 3, 2012

Motion Maplethorpe, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:33 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB