

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 7, 2013 ETSB Meeting Minutes

The meeting was called to order by Board member Maplethorpe, at 1:53 p.m. at the Lake County EOC 1303 N. Milwaukee Ave., Libertyville, IL.

ROLL CALL:

J. Byrne, Lake County Sheriff's Dept.
P. Finlon, Lake Zurich Police Dept.
G. Gorr, Lake County Radio
T. Hennessy, Wauconda Police Dept.
J. Lang, Lake County Citizen
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
J. Nixon, Antioch Fire Dept.
K. Talbott, Lake County Information and Technology
Absent:
D. Dato - excused
W. Hunter
K. McKenzie
S. Sinacore
C. Somerville - excused
J. Steingart - excused
D. Venturi - excused
D. Wheelock
Staff:
L. Jacobson
S. Winnecke
Guests:
M. Gregory, Lake County Sheriff's Office
B. Lueders, Radicom Inc.
J. Stowasser, Motorola Solutions
T. Sashko, Mundelein Fire Dept.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Lang, second Nixon to approve the minutes of the April 2013 regular meeting. Discussion – none. All In Favor. Motion Carries.

CORRESPONDENCE: As presented.

TREASURER'S REPORT: Motion McEwan, second Finlon to approve the April 2013 Treasurer's reports. Discussion none. All in Favor. Motion carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Finlon to approve payment of bills in the amount of \$265,230.55 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - Lang advised committee met April 11, 2013. Lang asked Winnecke to summarize meeting discussions. Winnecke advised there were several changes made to the communication method on the EnRoute Mobile program to alleviate the constant renegotiations of the connections between the Mobiles and the ETSB servers. Traffic was moved to a DLL which better manages the constant connection the devices need. This change alleviated the slowdowns.

Winnecke stated ETSB has been looking into the Panasonic Touchpad G1 tablets that are now available to replace the MDCs in Fire/Rescue apparatus. ETSB has decided to hold off ordering until the GPS devices are available eliminating the need for additional external devices.

POLICY - No report

CAD – Next meeting will be at 1:30 p.m. May 8, 2013 at Countryside Fire 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - No Report

ATTORNEY’S REPORT - Not present no report.

OLD BUSINESS:

Interoperability Project - FATPOT/CAD fusion - Winnecke advised will be working with Gurnee now that flooding has ended. Also working with Lake Bluff.

Vision CAD – Byrne advised still on schedule. Have Vision mobile training on May 8 and 9, 2013. Go live date still set for July 16th.

Winnecke advised ETBS staff met with TriTech at the ICC conference and discussed setting up services to transfer EnRoute CAD data to TriTech RMS and Field Base Reporting for agencies that have their product but do not use the TriTech CAD. This will also allow for any additional agencies that purchase the TriTech RMS to get data as well.

Verizon Connectivity - Already Discussed

NG 911 phone system - Winnecke advised meetings are scheduled with Motorola and Solacom to finalize the Detailed Deployment Review.

Consolidation Study - No report. Jacobson advised should have a report for next meeting.

Direct connection to Verizon for EnRoute Mobile connectivity - Winnecke stated that staff met with Verizon reference direct connection for network traffic. Verizon presented a direct T1 point to point connection however with current services in place for other agencies, this would cause the ETSB network to leverage all traffic. This was not seen as an option. Verizon advised they will be deploying Ethernet point to point connectivity in select locations late 2013 or early 2014. ETSB will look into this technology once available.

NEW BUSINESS:

International APCO conference - Motion Finlon, second McEwan to allow Thompson to attend the International APCO conference line item 71500 not to exceed \$1,700.00.

Discussion - none.

Roll Call:

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

Motion Carries.

Surplus Equipment - Winnecke and Jacobson stated ETSB has several Laptops, logging equipment, PCs, 2 generators and a UPS that need to be deemed surplus and go to auction.

Motion McEwan, second Lang to deem equipment surplus and send to auction. Discussion - Finlon inquired if there would be a list of the equipment going to auction. Jacobson advised yes. All in Favor. Motion carries.

INFORMATIONAL ITEMS - Jacobson reminded all members that the next meeting will be held at the Lake County Permit Center.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday June 4, 2013

Motion Lang, second Nixon to adjourn. There being no further business to discuss, the meeting was adjourned by Maplethorpe at 2:12 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB