

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 6, 2013 ETSB Meeting Minutes

The meeting was called to order by Vice Chair Venturi, at 2:08 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

P. Finlon, Lake Zurich Police Dept.
G. Gorr, Lake County Radio
M. Gregory, Lake County Sheriff's Office
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administration
K. McKenzie, Lake County EMA
J. Steingart, Lake County Fire Chiefs Assoc.
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County

Absent:

J. Byrne
D. Dato - excused
T Hennessy - excused
J. Lang- excused
J. Nixon - excused
S. Sinacore - excused
C. Somerville
D. Wheelock - excused

Staff:

J. Thompson
S. Winnecke
S. Rice

Guests:

B Lueders, Radicom
J. Stowasser, Motorola Solutions
M. Ryan, Harris
N. Buchhole, Lake County EMA

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Finlon, second McKenzie to approve the minutes of the July 2013 regular meeting. Discussion – none. All In Favor. Motion Carries.

CORRESPONDENCE: As presented.

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

COMMITTEE REPORTS:

FINANCE – Motion Maplethorpe, second McEwan to approve payment of bills in the amount of \$473,262.10. Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report. Thompson advised Lang will be scheduling a committee meeting for later this month.

POLICY - No report

CAD – Next meeting will be at 1:30 p.m. August 14, 2013 at Countryside Fire, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - Thompson stated staff has started the 2014 budget preparation. Reminder to submit letters for any expansion or additions in first response vehicles that will need ETSB equipment.

ATTORNEY’S REPORT - No report.

OLD BUSINESS:

Interoperability Project - FATPOT/CAD fusion - No Report

Vision CAD – Thompson stated go live date is August 19. Staff will be working with LCSO and FATPOT to integrate the CAD information.

NG 911 phone system - Thompson stated Solocom is working on the equipment installation.

Consolidation Study - Thompson advised that Dato received some input on the cover letter and is making the adjustments.

Riverwoods - Thompson stated the Intergovernmental Agreement was reviewed by Rice. Some changes were made. Intergovernmental Agreement and cover letter from Chairman Dato will be sent out this week. Staff is working on ICC Plan Modification paperwork.

NEW BUSINESS:

IPSTA Conference - Motion Finlon, second McEwan to allow 3 people to attend the IPSTA Conference October 20-23 in Springfield, line item 71500 not to exceed \$700.00 per person.

Discussion - none

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS -

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday September 3, 2013

Motion Finlon, second McEwan to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 2:16 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB