

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

July 2, 2013 ETSB Meeting Minutes

The meeting was called to order by Vice Chair Venturi, at 1:35 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
T. Hennessy, Wauconda Police Dept.
P. Maplethorpe, Lake County Fire Districts
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
J. Steingart, Lake County Fire Chiefs Assoc.
K. Talbott, Lake County Information and Technology in @ 1:46 p.m.
D. Venturi, Citizen Lake County
D. Wheelock, Lake Zurich Fire Dept.
Absent:
J. Byrne
D. Dato - excused
J. Lang- excused
A. McEwan - excused
S. Sinacore - excused
C. Somerville - excused
Staff:
J. Thompson
L. Jacobson
S. Rice
Guests:
P. Hughes, Motorola Solutions
J. Stowasser, Motorola Solutions
B. Rucker, Lake County Sheriff's IT

PUBLIC COMMENT: None

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

CORRESPONDENCE: As presented.

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

COMMITTEE REPORTS:

FINANCE – Motion Finlon, second Hennessy to approve payment of bills in the amount of \$100,988.52. Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report

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 the Governor signed bill SB1664 on Friday extending the wireless sunset clause until July 2014.

ATTORNEY’S REPORT - No report.

OLD BUSINESS:

Interoperability Project - FATPOT/CAD fusion - Thompson stated there have been no major changes. Staff met with Traffic Management and plan to form a partnership with Traffic Management and amend our MOU accordingly. Steingart inquired if there has been any progress with connectivity at RED center. Thompson stated no. Brief discussion ensued reference FATPOT connectivity with RED center.

Vision CAD – Rucker stated still moving forward and on schedule for August go live.

NG 911 phone system - Thompson stated took delivery of Hardware. However, we are waiting due to contract issues between Motorola and Solocom. Stowasser advise that all issues were worked out last week.

Consolidation Study - Thompson advised that Dato's cover letter was sent to members on Monday. Dato requests that members review and respond to him directly with any suggested changes to his letter.

NEW BUSINESS:

EnRoute SQL upgrade - Thompson stated this item was carried over from last year. **Motion Steingart, second Finlon to purchase EnRoute SQL upgrade line item 84030 not to exceed \$225,000.00. Discussion - Talbott inquired why this item was carried over. Thompson**

stated with other projects last year timing was not in our favor however we are now ready to move forward. Talbott asked when last upgrade was done. Thompson stated 2006.

Roll Call:

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

Motion Carries.

Riverwoods - Thompson advised that she heard Lincolnshire dispatch is closing. It is rumored that Lincolnshire is going to Vernon Hills and Riverwoods is going to Deerfield. ETSB staff has not received any official notification. Brief discussion ensued.

INFORMATIONAL ITEMS - Next meeting will be held at the Permit Center.

Nixon advised that on 6/27/13 a letter surfaced from the Antioch Rescue Squad to call 847-838-FREE to request emergency ambulance services. The Village of Antioch has taken steps to inform the public about this severe mischaracterization of the 911 system by Antioch Rescue Squad in an attempt to reach people seeking emergency medical assistance in the corporate limits of Antioch. A press release is forthcoming. The 10 digit number listed in this flyer that was distributed last week has been re-routed to CenCom to be answered by a real 911 operator.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday August 6, 2013

Motion McKenzie, second Talbott to adjourn. There being no further business to discuss, the meeting was adjourned by Venturi at 1:55 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB