

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

December 3, 2013 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:31 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

ROLL CALL:

J. Byrne, Lake County Sheriff's Office in @ 1:58 p.m.
D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administrators Office
K. McKenzie, Lake County EMA
J. Nixon, Antioch Fire Dept.
S. Sinacore, Lake County Police Chiefs Assoc
J Steingart, Lake county Fire Chiefs Assoc
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County
D. Wheelock, Lake Zurich Fire Dept.
Absent:
M. Gregory
T. Hennessy
C. Somerville
Staff:
J. Thompson
L. Jacobson
S. Winnecke
S. Rice
Guests:
B Lueders, Radicom
J. Stowasser, Motorola Solutions
L. Kelly, Lake Zurich Police Dept.
B. Rucker, LCSO

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Steingart, second Lang to approve the minutes of the November 2013 regular meeting. Discussion – none. All in Favor. Motion Carries.

CORRESPONDENCE: As Presented

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

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Wheelock to approve payment of bills in the amount of \$274,396.88. Discussion – None.

Roll Call:

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

Wheelock yes

Motion Carries.

TECHNOLOGY - No report

POLICY - No report

CAD – Dato requested staff review with all PSAPs the procedures and options when there is a power outage.

COORDINATOR’S REPORT - Thompson deferred to old business.

ATTORNEY’S REPORT - No report

OLD BUSINESS:

Vision CAD – Rucker advised still have a few minor problems. Updates for the jail and records package are due to be installed.

NG 911 phone system - Thompson stated no report waiting on infrastructure.

Consolidation Study - No report. Dato stated waiting until after the first of the year to bring this item back to the forefront. McEwan advised she distributed the study to all in attendance at the Lake County City Managers meeting. McEwan commented that a study was also done by the Southeast group (Lake Bluff, Lake Forest, Highland Park and Deerfield) however, she has not seen that study. Dato and Maplethorpe advised they did have an opportunity to review the study and there were several issues with the study. Brief discussion ensued.

Microwave - Thompson stated in cooperation with Lake County Purchasing an RFP was issued on Tuesday. There will be a pre-proposal meeting tomorrow at this location. Steingart asked if other entities would be able to take advantage of governmental joint purchasing act. Thompson will request that Lake County Purchasing add the verbiage for the governmental joint purchasing act to the contract.

Elections - Dato asked if any letters of interest were submitted to Thompson. Thompson advised she received two, one from Dato and one from Venturi. **Motion Dato, second McEwan to nominate Steingart for Secretary. Motion Dato, second Steingart to nominate Venturi for Vice- Chairman. Motion Venturi, second Wheelock to nominate Dato for Chairman.** Dato

called for any other nominations. Dato called second time for any other nominations. Dato called third time for any other nominations.

Motion Steingart, second Nixon to close nominations. Discussion – None. All in favor.

Motion Carries. Motion McEwan, second Sinacore to cast one unanimous ballot for Dato - Chairman, Venturi - Vice Chairman, and Steingart - Secretary.

Discussion – None.

Roll Call:

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

Motion Carries.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 - Dato stated this item will be tabled until next meeting.

NEW BUSINESS:

Lilly Contract - Motion Sinacore, second Nixon to approve Lilly and Associates contract.

Discussion - McEwan asked that it be noted that a cost analyst was done for this contract.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS - Dato inquired on the status of the tablets. Winnecke advised that two tablets are in the field and will be deploying more in the next couple of weeks.

Dato inquired on the status of the Sheriff's office deploying FATPOT. Thompson advised staff has given two demonstrations in the last couple of weeks for command staff at the Sheriff's department but nothing has been finalized. Thompson stated Winthrop Harbor is now on FATPOT, Waukegan has signed all necessary paperwork and we are awaiting paperwork from Zion.

Steingart expressed concern on interoperability now that the Sheriff's department has gone onto their own CAD. Steingart inquired as to when they would be on FATPOT. Dato advised he has also received several inquiries regarding LCSO FATPOT connectivity, from both departments and deputies. Byrne thanked staff for the demonstrations and advised they would like to deploy FATPOT however until all problems with their new CAD are worked out this item will be on hold. Brief discussion ensued.

McEwan stated that Lake County Traffic Management is working to get all CAD systems connected to Passage and asked all in attendance to work towards this goal. Thompson stated all departments that are currently on EnRoute CAD have always been connected to Passage as we were the beta site for Passage. Thompson advised ETSB staff is working with FATPOT to

provide a real time data dump to Passage of traffic related incidents for all CAD systems connected to FATPOT. Thompson also stated this will not only expand data interoperability but will be a cost savings for all CAD systems connected to FATPOT, as individual CAD interfaces to Passage will not need to be purchased.

Byrne advised that the radio in the Jail was compromised. The subject was apprehended. Brief discussion ensued.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday January 7, 2014

Motion Steingart, second Wheelock to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:09 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB