

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

February 4, 2014 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:

D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio
M. Gregory, Lake County Sheriff's Office in @ 1:37 p.m.
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 Chief's Assoc.
J Steingart, Lake county Fire Chiefs Assoc
K. Talbott, Lake County Information and Technology in @ 1:40 p.m.
D. Wheelock, Lake Zurich Fire Dept.
Absent:
J. Byrne
C. Somerville
D. Venturi - excused
Staff:
J. Thompson
S. Winnecke
S. Rice
Guests:
J. Stowasser, Motorola Solutions
B Lueders, Radicom
B. Rucker, LCSO
L. Kelly, Lake Zurich Police Dept.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Steingart, second Lang to approve the minutes of the January 2014 regular meeting. Discussion – none. All in Favor. Motion Carries.

CORRESPONDENCE: As Presented

TREASURER'S REPORT: Motion McEwan, second Nixon to approve the December Treasurer's Report, Discussion-none. All in Favor. Motion Carries. Motion McEwan, second Nixon to approve the January Treasurer's Report, Discussion-none. All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Steingart to approve payment of bills in the amount of \$77,717.72. Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - Lang gave brief review of the Technology committee meeting held on Friday January 31, 2014.

POLICY - No report

CAD – Next meeting Wednesday March 12, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - Thompson advised Waukegan Police should go live on FATPOT this week. McHenry County ETSB will be coming on board this month. Deerfield Police has requested paperwork. Northwest Central is gathering use and release policies from all of their departments. They should have everything by the end of this week. Dato inquired about legislation and poison control. Thompson explained SB2674 and asked ETSB members to contact state senators and representatives and ask them to vote no for SB2674.

ATTORNEY’S REPORT - Rice stated he is working with Thompson on FATPOT MOU regarding outside FATPOT agencies connecting with traffic management.

OLD BUSINESS:

Vision CAD – Gregory advised everything is going well.

Consolidation Study - County Board Chairman mentioned the study last week to 100 plus people at a leadership meeting. He discussed and encouraged a conversation between community leaders regarding consolidation of 911 dispatch centers

Microwave - Already discussed in Technology committee report.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 - Dato stated this item will be tabled until next meeting, as there is no report yet from H.R.

NEW BUSINESS:

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday March 4, 2014

Motion Byrne, second Nixon to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 1:41 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB