

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Mundelein Fire Station
1000 N Midlothian Rd, Mundelein

DATE May 6, 2014

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
- 6. TREASURER'S REPORT**
- 7. COMMITTEE REPORTS**
 - a. Finance –**
 - Approval of Vouchers
 - Draft 2013 Audit
 - b. Technology –**
 - c. Policy –**
- 7. CAD – Next CAD User Group meeting: May 14, 2014 - Countryside Fire
801 Midlothian Rd., Mundelein**
- 8. COORDINATOR'S REPORT**

Consolidation RFP – Information was sent to Lake County Purchasing on March 21st requesting an RFP be constructed on behalf of the Lake County ETSB for a consolidation study.

Semi-Annual AT&T Call Box Testing – Call box testing was completed on April 25th in cooperation with AT&T.

Microwave – The project kick off meeting was April 21st. CTC has hit the ground running. We have scheduled site survey and tower climbs and approximately 50% have been completed to date.
- 9. ATTORNEY'S REPORT**
- 10. OLD BUSINESS**
 - Vision CAD update
 - Advance Consolidation Study RFP
 - Microwave
 - Adjustments of Employee compensation, benefits and job classifications funding from line item 51110
- 11. NEW BUSINESS**
 - APCO Conference August 3-6, New Orleans- Thompson and Lang line item 71500 not to exceed \$2,500.00.
- 12. INFORMATIONAL ITEMS**
- 13. EXECUTIVE SESSION Personnel - 5 ILCS 120/2(c)(1) (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)**
- 14. NEXT MEETING DATE: June 3, 2014**
- 15. ADJOURNMENT**