

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 6, 2014 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:35 p.m. at Mundelein Fire Department 1000 N. Midlothian Rd., Mundelein, IL.

ROLL CALL:

D. Dato, Wauconda Fire Dept.

G. Gorr, Lake County Radio

P. Maplethorpe, Lake County Fire Districts

K. McKenzie, Lake County EMA

J Steingart, Lake county Fire Chiefs Assoc

K. Talbott, Lake County Information and Technology in @ 1:40 p.m.

D. Venturi, Citizen Lake County

D. Wheelock, Lake Zurich Fire Dept.

Absent:

T. Bender - excused

J. Byrne - excused

M. Gregory - excused

A. McEwan - excused

J. Nixon - excused

S. Sinacore - excused

C. Somerville - excused

Staff:

L. Jacobson

S. Rice

Guests:

J. Stowasser, Motorola Solutions

B Lueders, Radicom

B. Rucker, LCSO

M. Ryan, Harris

L. Kelly, Lake Zurich Police

S. Husak, Lake Zurich Police

Dato advised no quorum present. This will be an informational meeting and any action taken will be ratified at the June 3, 2014 meeting.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: To be approved at June meeting.

CORRESPONDENCE: As Presented

TREASURER'S REPORT: To be approved at June meeting.

COMMITTEE REPORTS:

FINANCE – Motion McKenzie, second Wheelock to approve payment of bills in the amount of \$321,466.71 with ratification at June 3, 2014 meeting. Discussion – None.

Roll Call:

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

Motion Carries.

Draft 2013 Audit - Dato asked that members review draft audit and advise Thompson if there are any questions.

TECHNOLOGY - No report. Maplethorpe advised CTC has started evaluations and tower climbs for the microwave project.

POLICY - No report

CAD – Next meeting Wednesday May 14, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT - Dato reviewed Thompson's comments on agenda.

ATTORNEY’S REPORT - Rice - No report

OLD BUSINESS:

Vision CAD – Rucker no report.

Advanced Consolidation Study RFP - Dato advised he has reviewed the draft RFP and some changes and additions need to be made. Dato stated he met with County Board Chair Lawlor and McEwan in reference to this project. They will assist in getting mayors and village administrators involved. An informational meeting will be held for all interested parties once data is collected.

Microwave - already discussed

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 - Dato has requested additional information and review from Lake County HR.

NEW BUSINESS:

APCO Conference - Dato stated due to cost savings for early registration he is requesting members take action today with ratification at the June 3, 2014 meeting. **Motion McKenzie, second Steingart to send Thompson and Lang to the APCO Conference August 3-6 2014 New Orleans line item 71500 not to exceed \$2,500.00 with vote ratification at June 3, 2014 meeting. Discussion - none**

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS - Dato introduced Chief Steve Husak, Lake Zurich Police. He will be replacing Finlon on this board.

Steingart informed members Rockland/Knollwood FPD approved changing dispatching services to Countryside FPD. Change to start on September 1, 2014. Dato requested Steingart speak to Thompson reference licensing and possible ICC modifications.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday June 3, 2014

Motion Steingart, second McKenzie to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 1:44 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB