

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 2, 2014 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:33 p.m. at the Lake County EMA 1303 N. Milwaukee Rd., Libertyville, IL.

## **ROLL CALL:**

J. Byrne, Lake County Sheriff's Dept.  
D. Dato, Wauconda Fire Dept.  
G. Gorr, Lake County Radio  
M. Gregory, Lake County Sheriff's Dept.  
S. Husak, Lake Zurich Police Dept.  
K. Klahs, Lake County Police Chiefs Assoc.  
J. Lang, Citizen Lake County  
P. Maplethorpe, Lake County Fire Districts in @ 1:38p.m.  
A. McEwan, Lake County Administration  
J. Nixon, Antioch Fire Dept.  
C. Somerville, Antioch Police Dept.  
J. Steingart, Lake County Fire Chiefs Assoc.  
K. Talbott, Lake County Information and Technology  
D. Venturi, Citizen Lake County  
D. Wheelock, Lake Zurich Fire Department

## Absent:

T. Bender - excused  
K. McKenzie - excused

## Staff:

J. Thompson  
L. Jacobson  
S. Winnecke  
S. Rice

## Guests:

J. Stowasser, Motorola Solutions  
B. Rucker, LCSO  
B. Peterson, Barrington Fire Dept,  
B. Lueders, Radicom

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Lang, second Klahs to approve the minutes of the August 2014 regular meeting. Discussion – Lang noted that on page 3 under IPSTA conference he is shown as the second on the motion. He was not in attendance at the meeting. Staff will correct minutes. All in Favor. Motion Carries.

**CORRESPONDENCE:** As Presented

**TREASURER’S REPORT: Motion Nixon, second Husak to approve the August Treasurer's Report. Discussion-None All in Favor. Motion Carries.**

**COMMITTEE REPORTS:**

**FINANCE – Motion McEwan, second Talbott to approve payment of bills in the amount of \$187,234.71 Discussion – None.**

Roll Call:

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

Motion Carries.

**TECHNOLOGY** - Lang reviewed the APCO conference he attended. Lang stated he met with several vendors. Lang is working with Thompson to have vendors attend meeting in early 2015.

**POLICY** - No report

**CAD** – Next meeting Wednesday September 10, 2014 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

**COORDINATOR’S REPORT** - Thompson advised the Intergovernmental Agreement with Mundelein has gone through county committees and will be presented to county board at next week's meeting. Thompson stated Zion will be coming on FATPOT next week. Staff will be meeting with North Chicago in the next few weeks to demo FATPOT to their police and fire agencies. Northwest Central Dispatch has inquired about phase 2 FATPOT. Thompson will be discussing this further with Northwest Central and FATPOT.

Dato inquired about the emergency language that was highlighted on the APCO daily bulletin. Thompson has to investigate further however, it appeared to reflect the recent language regarding the changes in the annual ICC report, 911 advisory board, reallocation of wireless funds and the retention of wireless funds for those 911 authorities in non-compliance.

**ATTORNEY’S REPORT** - No report

**OLD BUSINESS:**

**Vision CAD** – No report. Dato asked that this item be removed from agenda.

**FATPOT** – Steingart would like to see FATPOT used to its fullest potential i.e. the display of call details for all participating agencies. Steingart feels departments not displaying this vital information are defeating the purpose of FATPOT phase 1 technology thus not allowing for proper situational awareness, officer safety, fire rescue safety, etc. Thompson was asked what departments are not currently sharing call details. Thompson responded LCSO and Waukegan Police and Fire. Discussion ensued. Byrne stated he would discuss with Sheriff’s administration about the possibility of adding notes.

**Advanced Consolidation Study RFP** - Dato stated Lake County Chairman Lawlor will be holding 911 Consolidation Regional Round Table Meetings in September. Monday, September 8 at University Center of Lake County. Thursday, September 11 at Ela Township (Town Hall). Thursday, September 18 at Lake Forest Graduate School of Management. Dato and McEwan stated part of presentation will be asking attendees if they would like to participate and possibly join in the venture.

**Microwave** - Thompson advised CTC is working on the sites that we have received approval letters from Lake Zurich and Lake County. The equipment at Lake Zurich and Lake County has been installed and the link is up between these two points. We are awaiting approval letters from CenCom, Fox Lake, Mundelein and Wauconda. CTC will be delivering and staging equipment at the remaining sites upon site authorization.

**County wide P25 radio system** - Gorr advised the new partners kick off will be on September 30, 2014. They are currently working on the detailed design reviews.

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

#### **NEW BUSINESS:**

**Draft 2015 Budget** – Dato asked all members review the draft budget and be prepared to vote on the budget at the regularly scheduled October meeting. Talbott inquired about the ongoing yearly expenditures. Brief discussion ensued. McEwan and/or ETSB staff will forward information

**Draft 2015 Meeting Schedule** - Dato asked members to review for any conflicts and be prepared to adopt at the October meeting.

**Auction** - Dato requested that staff put together a list of items for auction. Dato asked that the list be sent to members so they may be prepared to vote on this item. Members asked if the equipment is in good shape could it be given to member agencies for extra equipment? Thompson stated in the past our attorney has said no, all items must go to auction. Rice will review and report his findings.

**Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls** – Wheelock inquired about funding for fire station alerting. Wheelock feels this expenditure is an approved expenditure of 911 surcharge monies and would like this opportunity investigated. Dato asked Wheelock to gather additional information on available station alerting systems and report back to the board.

**INFORMATIONAL ITEMS** - Jacobson asked members to review the board member information that was sent in meeting packet. If any corrections need to be made please advise Jacobson. Lang inquired if the November 4, 2014 meeting will stand, i.e. date and location due to the upcoming elections? Short discussion ensued. Dato stated this item will be reviewed at the October meeting.

**EXECUTIVE SESSION** – None

**NEXT MEETING DATE:** Tuesday October 7, 2014

**Motion Gregory, second Lang to adjourn.** There being no further business to discuss, the meeting was adjourned by Dato at 2:14 p.m.

Respectfully submitted,  
Lisa Jacobson  
GIS Analyst  
Lake County ETSB