

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

October 7, 2014 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:35 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 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
A. McEwan, Lake County Administration
J. Steingart, Lake County Fire Chiefs Assoc.
D. Venturi, Citizen Lake County out @ 2:03p.m.

Absent:

T. Bender
J. Byrne - excused
K. McKenzie - excused
J. Nixon
C. Somerville
K. Talbott - excused
D. Wheelock - excused

Staff:

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

Guests:

J. Stowasser, Motorola Solutions
B. Rucker, LCSO
B. Peterson, Barrington Fire Dept,
J. Lilly, Lilly and Associates
D. Golubski, Lake Zurich Fire Dept.
J. Moravec, Lindenhurst Police Dept.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Husak, second Steingart to approve the minutes of the September 2014 regular meeting. Discussion – Venturi noted that McKenzie is showing both in attendance and absent. Staff will correct minutes. All in Favor. Motion Carries.

CORRESPONDENCE: As Presented

TREASURER’S REPORT: Motion McEwan, second Gregory to approve the September Treasurer's Report. Discussion-None All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Klahs to approve payment of bills in the amount of \$132,703.15 Discussion – None.

Roll Call:

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

Motion Carries.

TECHNOLOGY - No report

POLICY - No report

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

COORDINATOR’S REPORT - Thompson will defer to old business

ATTORNEY’S REPORT - Rice stated he was asked to look into the possibility of giving surplus equipment to member agencies instead of sending items to auction. County Surplus Property Policy was sent to all members. Brief discussion ensued for possible loaning of equipment with a signed MOU.

OLD BUSINESS:

FATPOT – Winnecke stated Lake County Sheriff Office is working in conjunction with DOT and FATPOT for adding notes.

Advanced Consolidation Study RFP - McEwan stated she has put together bullet points from discussions at the 911 Consolidation Regional Round Table Meetings held in September but has not gotten any additional feedback from attendees.

Microwave - Thompson advised CTC is working with Fox Lake. Vernon Hills has copy of IGA. Mundelein is a couple of steps away from finalization. Dato stated vendor selection for tower erection at Wauconda Fire Station 3 should be completed this week.

County wide P25 radio system - Dato stated several departments are interested. Waukegan has issued a purchase order for Starcom. Central Lake County is having a chief's meeting to discuss the county wide radio system.

Auction - Motion Klahs, second Lang to deem equipment surplus and send to auction. Motion Lang, second Steingart to leave to previous roll. Discussion - none. All in Favor. Motion carries.

2015 Budget - Motion McEwan, second Husak to approve 2015 Budget as presented.

Discussion - none.

Roll Call:

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

Motion Carries.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 - Dato stated this item will be tabled until next month. Dato reviewed what was discussed last November with regard to Thompson's job title and raise. Dato asked that members be prepared to possibly have an executive session next month regarding this item.

Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls – Lang advised all members were given a handout. Lang reviewed handout and what was discussed at the last meeting. Dato asked if we would be looking for an RFP or just gathering information. Winnecke explained the paging that was purchased by Barrington/Countryside Fire. Brief discussion ensued. Lang would like to take this item to Technology committee and bring information back to the board. Steingart inquired where this would be put into the budget. Dato advised once a decision was made either monies would be allocated from a line item or funds would be moved.

2015 Meeting Schedule - Motion McEwan, second Steingart to approve the 2015 Meeting Schedule as presented. Discussion - none. All in Favor. Motion Carries.

NEW BUSINESS:

November meeting - Thompson advised that the EOC wouldn't be available for the November meeting due to the remodeling of the LCSO dispatch center. Dato requested staff check with Mundelein Fire to see if their meeting room would be available for our meeting.

INFORMATIONAL ITEMS - Lang stated Don Whitney is back in hospital and asks that everyone keep him in their thoughts.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday November 4, 2014

Motion McEwan, second Steingart to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:10 p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB