

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville

DATE January 6, 2015

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**
 - b. **Technology – Conceptual discussion on the Boards ability to fund enhancements to all fire stations to facilitate quicker receipt/notification of CAD calls.**
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: January 14, 2015 - Countryside Fire**
801 Midlothian Rd., Mundelein
 - **Sharing of fire units. - Beta testing with Barrington Fire and Cencom. Lake Zurich Fire and Lake Zurich Dispatch.**
8. **COORDINATOR'S REPORT**
 - **LCSO Generator and ATS were sold via online auction for \$5,141.97**
 - **Mundelein IGA for Microwave will be on Mundelein's 1/12/15 village board agenda.**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Advance Consolidation Study RFP \$250,000.00 from line items 71960 (Data/Telecom) \$50,000.00 and 84020 (Radio & electronic equipment) \$200,000.00.**
 - **Microwave (progress report)**
 - **County wide P25 radio system update.**
 - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
 - **Consultant for position evaluation and staffing level assessment**
11. **NEW BUSINESS**
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: February 3, 2015**
15. **ADJOURNMENT**