

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 3, 2015 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:32 p.m. at the Lake County EMA, 1303 N Milwaukee Ave., 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. in @1:37 p.m.
J. Lang, Citizen Lake County
P. Maplethorpe, Lake County Fire Districts
A. McEwan, Lake County Administration
K. McKenzie, Lake County EMA
J. Steingart, Lake County Fire Chief Assoc.
K. Talbott, Lake County Information and Technology
D. Venturi, Citizen Lake County in @ 1:35p.m.
D. Wheelock, Lake Zurich Fire Dept.
Absent:
J. Byrne
J. Nixon
T. Bender - excused
Staff:
S. Winnecke
M. Fronk, LCSAO
Guests:
J. Stowasser, Motorola Solutions
B. Rucker, LCSO
M. Schneider, LCEMA Intern
B. Lueders, Radicom
B. Peterson, Barrington Fire Dept.
L. Kelly, Lake Zurich Police Dept.
I. Garta, Waukegan Police Dept.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion McKenzie, second Lang to approve the minutes of the February 2015 regular meeting. Discussion –None. All in Favor. Motion Carries.

CORRESPONDENCE: Dato read letter of appreciation sent to ETSB from Chief Guenther, Mundelein Police Dept. regarding the transition of Mundelein Dispatch, Police and Fire to the ETSB EnRoute CAD system.

TREASURER'S REPORT: Motion Maplethorpe, second Steingart to approve the February Treasurer's Report. Discussion-None. All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Gregory to approve payment of bills in the amount of \$115,706.69. 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	yes	Nixon	absent
Steingart	yes	Talbott	yes	Venturi	yes
Wheelock	yes				

Motion Carries.

TECHNOLOGY - Lang advised committee did not meet.

Conceptual discussion on the Boards ability to fund enhancements to all ETSB fire stations to facilitate quicker receipt/notification of CAD calls. - Lang stated the Technology Committee is still following up with previous tasks.

POLICY - No report

CAD – Next meeting Wednesday March 11, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

Sharing Of Resources Meeting – Dato advised there will be a meeting at 2:30 p.m. after the CAD user group meeting to discuss sharing of resources. Sharing of IP recording will be the main topic. Any interested parties are encourage to attend.

COORDINATOR’S REPORT – As presented.

Survey Reference Mass Notification Systems – Dato advised that Thompson sent out a survey to surrounding agencies requesting information about what mass notification systems are used in the area and what the cost is. Seventeen agencies replied to the survey. Dato stated he thinks it would be beneficial to look into the possibility of a shared countywide system. Lake County EMA has received pricing for a shard system that could extend cost saving to other entities. Dato advised ETSB would not be financially involved but our group has a good representation of agencies that may want to use a countywide notification system. Discussion ensued.

ETSB Funding Legislation – Dato advised there are several items being discussed at the state level regarding funding of a statewide 911 network. Dato shared there are several thoughts on what impact this will have on 911 and the ETSB but no clear definition. Discussion ensued. Winnecke advised Thompson is on the APCO Legislative Committee and they are actively engaged with the Governor’s 911 Services Advisory Board and monitoring the situation. McEwan stated she would be willing to involve the Lake County lobbyist as legislation is proposed. Dato asked that Thompson reach out to McEwan if any call to action items present themselves in the legislature.

FATPOT Presentation – Dato advised that FATPOT has requested to attend the April 2015 ETSB Board meeting. There were no objections.

ATTORNEY'S REPORT – Fronk advised he had a lunch meeting with Rice and Thompson to better familiarize himself with the ETSB. Fronk stated the contract for the ETSB Salary and Staffing study was reviewed and approved.

OLD BUSINESS:

Advanced Consolidation Study RFP – Dato advised RFPs were received and are being evaluated. McEwan advised there was a wide range of different costs in the responses.

Microwave – Winnecke advised the Wauconda PD site was installed. Fox Lake should be installed in the near future. Drawings are to be reviewed by Dixon Engineering on behalf of Mundelein. Dato advised the Volo tower will hopefully be completed in the May-June timeframe.

Countywide P25 radio system - Gorr advised Motorola is continuing to work on the installation of equipment at sites. The group is working on radio programming and encryption. Dato reminded those that are looking to purchase radio equipment contact Gorr to review the specifications to ensure the equipment will work correctly on the system.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 – None

NEW BUSINESS:

Utilization Request of ETSB Microwave – Steingart requested to utilize the ETSB microwave connection between Lake Zurich and Countryside Dispatch for backup fire radio communications. Dato recommended waiting until the microwave network is complete and tested prior to committing use. Dato advised other agencies have also inquired about the same thing.

Vendor Palooza - Lang acknowledged the hard work and thanked the ETSB staff for putting on Vendor Palooza. Dato mentioned that there was information presented by the vendors that will be helpful for future planning.

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday April 7, 2015

Motion Gregory, second Klahs to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:11 p.m.

Respectfully submitted,
Steven J. Winnecke
Director of IT
Lake County ETSB