

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

April 7, 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:

T. Bender, Wauconda Police Department
D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio
M. Gregory, Lake County Sheriff's Dept.
S. Husak, Lake Zurich Police Dept.
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 out @ 2:30p.m.

Absent:

J. Byrne
G. Gorr - excused
K. Klahs
J. Nixon - excused
D. Wheelock - excused

Staff:

L. Jacobson
J. Thompson
S. Winnecke'
S. Rice
M. Fronk

Guests:

J. Stowasser, Motorola Solutions
B. Lueders, Radicom
B. Peterson, Barrington Fire Dept.
L. Kelly, Lake Zurich Police Dept.
J. Lilly, Lilly and Associates
M. Duebner, Lake Zurich
M. Lepley, New World
R. King, FATPOT
R. Salisbury, FATPOT

PUBLIC COMMENT: None

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

CORRESPONDENCE: As Presented.

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

COMMITTEE REPORTS:

FINANCE – Motion McEwan, second Bender to approve payment of bills in the amount of \$151,489.16. Discussion – None.

Roll Call:

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

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 with the assistance of J. Kelly of Lake Zurich Fire are still following up with previous tasks. Will be going to Hoffman Estates and Northwest Central on a fact finding mission.

POLICY - No report

CAD – Next meeting Wednesday May 13, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein. Thompson advised that the sharing of units was discussed at the last meeting and Dato has recommended that all Fire Chiefs involved meet to discuss business rules.

COORDINATOR’S REPORT – Thompson will defer to old and new business.

ATTORNEY’S REPORT – No report

OLD BUSINESS:

Advanced Consolidation Study RFP – Dato advised 3 proposals were received and reviewed. McEwan stated 2 vendors were interviewed and were sent a request for best and final. The best and final information was just received. Dato stated Lake County is willing to partner with ETSB financially. Dato stated all information will be sent to members prior to next meeting.

Microwave – Thompson stated we are still waiting for tower installation at the ETSB site. Motorola is developing the engineering for the tower under the STARCOM / Wauconda project.. Thompson advised that a conversation with the Fox Lake Village Administrator is needed in reference to their site. Dato advised Thompson to give Fox Lake a date to resolve issues or we will rework the configuration without utilizing their water tower.

Countywide P25 radio system - Moving along and County is working with region 54 on preliminary licensing.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 – Thompson stated spoke with Kevin Kearns at IXP and he advised break he has been delayed with getting some additional comparables to complete study. He should have the report completed within the next 2 weeks.

NEW BUSINESS:

FATPOT Presentation – Thompson introduced Richard King and Roger Salisbury from FATPOT. King and Salisbury gave brief presentation on the FATPOT Phase 2 project. Brief discussion ensued. There were questions on Finances, AVL, where phase 2 has already been implemented. and the “FATPOT 3 day challenge”. Dato requested staff to work on concepts and who to get involved with the 3 day challenge.

Sharing of Voice Logging Equipment - Dato advised that there will be a meeting on April 15, 2015 and Motorola will be putting together a cost sheet.

2015 APCO Conference - Motion McEwan, second Bender to send no more than four people to the 2015 APCO Conference line item 71500 not to exceed \$1830.00 per person.

Discussion - none.

Roll Call:

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

Motion Carries.

Lake Zurich Police hosted multi-agency Records Management System - Husak reviewed the project and requested this item be sent to the Technology committee for review. Thompson stated Winnecke has been working with Lake Zurich on this project. Dato requested Technology Committee review.

9-1-1 Services Advisory Board Report, Changes for 9-1-1 in Illinois - Thompson stated all board members should have received the report. Thompson reviewed changes/highlights i.e. State 911 network, Surcharge distribution changes to \$.87, ETSBs serving population under 25,000 and paper ETSBs will need to become Joint ETSBs. Discussion ensued reference how to get PSAPs/ETSBs to talk and that there is no fire, rescue or EMS representation on the advisory board. Thompson stated this was discussed and the advisory board is working on correcting. Dato stated the Illinois Chiefs of Police Association is also working on this issue.

INFORMATIONAL ITEMS - None

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday May 5, 2015

Motion Maplethorpe, second Lang to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 3:07p.m.

Respectfully submitted,
Lisa Jacobson
GIS Analyst
Lake County ETSB