

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 5, 2015 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 Ave., Libertyville, IL.

ROLL CALL:

T. Bender, Wauconda Police Department in @ 1:49 p.m.

D. Dato, Wauconda Fire Dept.

G. Gorr, Lake County Radio

K. Klahs, Lake County Police Chiefs Assoc.

J. Lang, Citizen Lake County

P. Maplethorpe, Lake County Fire Districts

K. McKenzie, Lake County EMA

J. Steingart, Lake County Fire Chief Assoc.

K. Talbott, Lake County Information and Technology

D. Venturi, Citizen Lake County

Absent:

J. Byrne

M. Gregory - excused

S. Husak – Excused

A. McEwan - Excused

J. Nixon - excused

D. Wheelock

Staff:

J. Thompson

S. Winnecke

M. Fronk

Guests:

J. Stowasser, Motorola Solutions

B. Lueders, Radicom

B. Peterson, Barrington Fire Dept.

B. Rucker, Lake County Sheriffs Dept.

J. Lilly, Lilly and Associates

PUBLIC COMMENT: None

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

CORRESPONDENCE: As Presented.

TREASURER’S REPORT: Motion Klahs, second McKenzie to approve the April Treasurer's Report. Discussion-None. All in Favor. Motion Carries.

COMMITTEE REPORTS:

FINANCE – Motion Lang, second McKenzie to approve payment of bills in the amount of \$132,702.56. Discussion – None.

Roll Call:

Bender	absent	Byrne	absent	Dato	yes
Gorr	yes	Gregory	absent	Husak	absent
Klahs	yes	Lang	yes	Maplethorpe	yes
McEwan	absent	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 advised going to Hoffman Estates and Northwest Central on Friday May 8, 2015

Lake Zurich Police hosted multi-agency Records Management. – Nothing further at this time.

POLICY - No report

CAD – Next meeting Wednesday May 13, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein.

COORDINATOR’S REPORT – Thompson advised Red Center signed FATPOT MOU. They will be moving forward with configuration and coordinating with ETSB for Portal One install.

Winnecke took and passed his Emergency Number Professional exam.

ATTORNEY’S REPORT – No report

OLD BUSINESS:

Advanced Consolidation Study RFP – Dato advised a program is being put together requesting monetary participation from other ETSBs / PSAPs. The group is in discussions on who will be involved.

Microwave – Thompson advised that Fox Lake gave approval for installation on their water tower. Installation is being completed by CTC on May 6th and May 7th. ETSB microwave site - Dato advised waiting for Motorola to submit plans, which will then be submitted to Volo in order to acquire the needed building permit.

Countywide P25 radio system – Gorr advised continued work on frequency coordination, FCC licensing and console installation. Shared recorder discussions also in progress. The towers at Lake Villa and the Lake County campus are still being evaluated.

Adjustments of Employee compensation, benefits and job classifications funding from line item 51110 – Dato briefly went over the Staffing and Compensation Study that was completed by IXP and sent to the members. Dato highlighted what pages summaries can be found for each point. Dato requested the members review the study for future discussion and possible action at the June 2015 meeting.

Sharing of Voice Logging Equipment – Thompson advised the group is waiting on cost submissions and additional analysis from Motorola.

FATPOT 3 day challenge update – Thompson advised the coordination of the 3 day challenge has been moved back due to numerous scheduling conflicts.

911 Services Advisory Board Report, Changes for 9-1-1 in Illinois – Thompson advised there is no update nor Bill number at this time.

NEW BUSINESS:

Draft Audit – Dato advised he has some concerns over the deficiencies noted in the audit report regarding control and adjustments. Thompson to obtain and provide clarification from Baker Tilly regarding the deficiencies noted.

Auction – 75 CF29 and CF30 Panasonic Toughbooks to be deemed surplus (see attached list)– Motion Bender, second Lang to deem items surplus and send them to auction.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS – Lang advised he will not be able to attend the 2015 APCO conference.

EXECUTIVE SESSION – None

NEXT MEETING DATE: Tuesday June 2, 2015 at 1:30 p.m.

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

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