

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville
1:30 p.m.

DATE August 4, 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.**
 - **Lake Zurich Police hosted multi-agency Records Management System.**
 - **Paging - Wireless carriers moving to enterprise gateways for paging requiring subscription costs. Discuss looking into alternate centralized paging solution.**
 - c. **Policy – Compensation Policy**
7. **CAD – Next CAD User Group meeting: August 12, 2015 - Countryside Fire
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Advance Consolidation Study update**
 - **Microwave (progress report)**
 - **County wide P25 radio system update**
 - **Adjustments of Employee compensation, benefits and job classifications funding from line item 51110**
 - **Sharing of Voice Logging Equipment**
 - **FATPOT 3 day challenge update**
 - **9-1-1 Services Advisory Board Report, Changes for 9-1-1 in Illinois**
 - **Illinois Tollway requesting secondary PSAP status**
11. **NEW BUSINESS**
 - **2015 IPSTA Conference, Springfield November 1-4, 2015 - Motion to allow 4-5 people to attend the 2015 IPSTA Conference line item 71500 not to exceed \$605.00 per person.**
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: September 1, 2015**
15. **ADJOURNMENT**