

**AGENDA**  
**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**ENHANCED 911**

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

**DATE September 1, 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.**
    - **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: September 9, 2015 - Countryside Fire  
801 Midlothian Rd., Mundelein**
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
  - **Illinois Tollway requesting secondary PSAP status.**
10. **OLD BUSINESS**
  - **Advance Consolidation Study update**
  - **Microwave (progress report)**
  - **County wide P25 radio system update**
  - **Sharing of Voice Logging Equipment**
  - **FATPOT 3 day challenge update**
11. **NEW BUSINESS**
  - **Adopt 2016 Meeting Schedule**
12. **INFORMATIONAL ITEMS**
13. **EXECUTIVE SESSION**
14. **NEXT MEETING DATE: October 6, 2015**
15. **ADJOURNMENT**