

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

September 1, 2015 ETSB Meeting Minutes

The meeting was called to order by Chairman Dato, at 1:34 p.m. at the Lake County EMA, 1303 N Milwaukee Ave., Libertyville, IL.

Chairman Dato asked that everyone take a moment to keep Lt Gliniewicz and his family in their thoughts and prayers.

ROLL CALL:

D. Dato, Wauconda Fire Dept.
G. Gorr, Lake County Radio
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.
D. Venturi, Citizen Lake County

Absent:

T. Bender - excused
J. Byrne - excused
M. Gregory - excused
K. Klahs - excused
J. Nixon - excused
K. Talbott - excused

Staff:

J. Thompson
L. Jacobson
S. Winnecke via phone
M. Fronk, LCSAO

Guests:

J. Arie, Barrington Fire Dept.
D. Hansen, Mundelein Police Dept.
J. Stowasser, Motorola Solutions
B. Lueders, Radicom

PUBLIC COMMENT: None

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

CORRESPONDENCE: As emailed and presented.

TREASURER’S REPORT: McEwan questioned if the figures were correct. Staff to speak to Donato at the county for clarification and bring back for approval at October meeting.

COMMITTEE REPORTS:

FINANCE – Motion Maplethorpe, second McEwan to approve payment of bills in the amount of \$116,428.67 with the exception of Verizon Wireless. Discussion - Maplethorpe stated that he did not want the Verizon bill approved due to outstanding connectivity issues with the Jetpacks. Discussion ensued. Winnecke gave brief explanation of problems with the Novatel Jetpacks and stated it is not a direct Verizon problem. The issue is a firmware issue between Qualcomm's chip set and the Novatel device. Verizon has been diligently working with Novatel in concert with ETSB staff to correct the problem. Due to several wireless device manufactures going out of business the ETSB is limited in what is available for alternate devices. Winnecke advised if a motion is approved to not pay the invoice all devices on the account could be shut off once the account is delinquent. Board requested Fronk to write a letter to Verizon advising of the boards displeasure with the length of time it has taken Qualcomm, Novatel and Verizon to release the firmware update correcting the issues.

Motion Withdrawn by Maplethorpe and McEwan.

Motion Maplethorpe, second McEwan to approve payment of bills in the amount of \$116,428.67. Discussion - none.

Roll Call:

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

Motion Carries.

TECHNOLOGY -

Conceptual discussion on the Boards ability to fund enhancements to all ETSB fire stations to facilitate quicker receipt/notification of CAD calls. - Lang no report.

Paging - Winnecke advised that several ETSB member and non-member fire departments have switched over to Active 911 on their own and the reviews have been positive.

POLICY – Compensation Policy – Venturi stated committee has not met.

CAD – Next meeting September 9, 2015 1:30p.m. Countryside Fire Department #1, 801 Midlothian Rd., Mundelein. Thompson stated the CAD user group will still be discussing addressing on Rt. 83 per Mundelein FD’s request. The group felt it could be more of a training issue than an addressing issue.

COORDINATOR’S REPORT – Thompson stated there was an outage last night reported by AT&T resolution center at the Lake Villa Central Office. The problem was corrected almost as soon as it occurred. Thompson did contact FoxComm as they are the PSAP servicing that area. Thompson requested FoxComm to place several test calls from that area throughout the evening making sure there were no further problems. Dato was also notified.

Thompson advised there has been some movement with the Illinois State Service Advisory Board. Existing members have been re-appointed but there has been no administrator appointed at this time.

Thompson briefly reviewed the correspondence from Karl Pound, Illinois WESTA forwarded to all board members. In summary the letter stated your ETSBs last wireless check would be in August and there will be no more wireless funds dispersed until a state budget is approved. Dato requested Thompson to send a letter to all agencies regarding the restriction of fund disbursements due to the State budget crisis. Jacobson advised all member agencies with the exception of Lake County Sheriff have been paid out their wireless funds for this fiscal year.

ATTORNEY'S REPORT – Fronk advised the Illinois Tollway Authority letter and IGA has been completed and approved by all parties.

OLD BUSINESS:

Consolidation Study – Thompson stated the site visits are progressing well. Some agencies didn't have all information readily available for IXP but continue to email the needed information to IXP. IXP is scheduled to meet with ETSB staff in the near future to obtain additional Lake County ETSB information pertinent to the consolidation study.

Microwave – progress report – Winnecke advised fine radio alignment is taking place at all sites with the exception of Volo. Installation of routers and testing of network is expected to begin the end of September. Transition to the microwave links will take place once testing is complete.

Countywide P25 radio system update - Gorr stated working on schedule for training and testing. Also still working on permits.

Sharing of Voice Logging Equipment – Stowasser, of Motorola gave brief update. Next meeting will be September 15, 2015.

FATPOT 3 day challenge update – Thompson stated she met with FATPOT at the APCO conference and explained that ETSB staff does not have the appropriate time to allocate to this project at this time. However, ETSB staff will work with FATPOT on this project in the future.

NEW BUSINESS:

2016 Meeting Schedule - Thompson stated staff checked with the Permit Center for the availability of the room for our meetings if the board is interested. There are only 2 dates that would not be available March and November due to early voting. **Motion Lang, second Steingart to approve the 2016 meeting schedule as presented. Discussion - majority of board agreed to keep the meeting location at the EOC. All in Favor - motion carries**

INFORMATIONAL ITEMS –. None

EXECUTIVE SESSION – Dato stated all members were given the July executive session minutes. Please review and be prepared to vote to approve at the October meeting.

NEXT MEETING DATE: Tuesday October 6, 2015

Motion Steingart, second Husak to adjourn. There being no further business to discuss, the meeting was adjourned by Dato at 2:17 p.m.

Respectfully submitted,
Lisa Jacobson
Lake County ETSB