

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE February 2, 2016

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 -
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: March 9, 2016 - Countryside Fire**
801 Midlothian Rd., Mundelein
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - Advance Consolidation Study update- Report from 911 consolidation study presentation / meeting including other information. Possible action to be taken in furtherance of the project.
 - County wide P25 radio system update
 - Sharing of Voice Logging Equipment
11. **NEW BUSINESS**
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: March 1, 2016**
15. **ADJOURNMENT**