

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911
Lake County EMA
1303 N. Milwaukee Ave., Libertyville
1:30 p.m.
DATE May 3, 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 - Active 911 transition**
 - c. **Policy –**
7. **CAD – Next CAD User Group meeting: May 11, 2016- Countryside Fire**
801 Midlothian Rd., Mundelein
Discuss: SQL CAD, Voice logger/Organizer
8. **COORDINATOR'S REPORT**
9. **ATTORNEY'S REPORT**
10. **OLD BUSINESS**
 - **Advance Consolidation Study update**
 - **Microwave - update**
 - **County wide P25 radio system update**
 - **Sharing of Voice Logging Equipment**
 - **Auction – Motion to surplus equipment as presented.**
 - **Wauconda Dispatch Consolidation**
 - **Audit & Asset review of all ETSB owned radio equipment, discussion to re-purpose existing back-up radio equipment**
11. **NEW BUSINESS**
 - **Park City ETSB**
 - **2016 APCO Conference – Line item 71500 not to exceed \$1830.00 per person**
 - **Solacom 911 Survivable Controller for LCSO, line item 85070 not to exceed \$19,407.71**
 - **AT&T Outage Antioch area, April 7, 2016**
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: June 7, 2016**
15. **ADJOURNMENT**