

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911
Lake County EMA
1303 N. Milwaukee Ave., Libertyville
1:30 p.m.
DATE August 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 - Active 911 transition**
 - **Software request – Fire departments requesting Active 911 app access from MDC's.**
 - c. **Policy – Committee recommendation of a range to be voted on by the board.**
7. **CAD – Next CAD User Group meeting: August 10, 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/Organizer**
 - **Audit & Asset review of all ETSB owned radio equipment, discussion to re-purpose existing back-up radio equipment**
 - **Park City ETSB**
 - **Auction report from the June 2016 Auction**
 - **Mission, Vision, Value Statement ETSB Consolidated 911 work group update consisting of McEwan, Steingart, Klahs, and Maplethorpe**
11. **NEW BUSINESS**
 - **Motion to approve the additional \$1,000 to replace Coordinator's ETSB owned vehicle from budget line item 84020. Prior motion to not exceed \$30,000 from the budget approved at the April 5, 2016 meeting.**
 - **Approval of annual raises for ETSB Staff budget line item 51110.**
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 6, 2016**
15. **ADJOURNMENT**