

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

Lake County EMA  
1303 N. Milwaukee Ave., Libertyville

1:30 p.m.

**DATE September 6, 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: September 14, 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**
  - **Discussion - Mission, Vision, Value Statement ETSB Consolidated 911 work group update (McEwan, Steingart, Klahs & Maplethorpe)**
11. **NEW BUSINESS**
  - **Backup PSAP Facilities workgroup (Gregory,Kelly, Maplethorpe, Klahs & Staff)**
  - **Auction - Motion to surplus the equipment as presented**
  - **Motion to upgrade current NICE voice loggers to accommodate P25 radio traffic in the amount of \$37,335.00 from budgeted line item # 85070**
  - **Approval of annual raises for ETSB Staff budget line item 51110.**
  - **2016 IPTSA Conference – Line item 71500 not to exceed \$550.00 per person**
  - **Approve 2017 ETSB Meeting calendar**
  - **Motion to approve office HVAC wall unit – Line item 73130 not exceed \$5,000.00.**
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: October 4, 2016**
15. **ADJOURNMENT**