

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville

1:30 p.m.

DATE November 1, 2016

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
5. CORRESPONDENCE
6. TREASURER'S REPORT
7. COMMITTEE REPORTS
 - Finance –
 - Approval of Vouchers
 - 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
 - Policy –
8. CAD – Next CAD User Group meeting: January 11, 2017- Countryside Fire
801 Midlothian Rd., Mundelein
Discuss: SQL CAD, Voice logger/Organizer,
Starcom 21 Feedback
8. COORDINATOR'S REPORT
 - Fatpot/AVL Interface
10. ATTORNEY'S REPORT
11. OLD BUSINESS
 - Advance Consolidation Study update –being reviewed by the team.
 - 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
 - Discussion - Mission, Vision, Value Statement ETSB Consolidated 911 work group update (McEwan, Steingart, Klahs & Maplethorpe)
 - Backup PSAP Facilities workgroup (Gregory,Kelly, Maplethorpe, Klahs & Staff)
 - Approval of annual raises for ETSB Staff budget line item 51110.
12. NEW BUSINESS
 - Village of Riverwoods
 - Fox Lake call routing agreement for Park City
 - Budget line item transfer adjustment –Adjustment needed due to VPLS carryover secondary to microwave network not being completed. Motion to move \$50,000 from line item 84030 (computer equipment/MDC's)to line item 71960 (data telecom,Verizon Mobile)
 - 2017 Fiscal Budget – Motion to approve
13. INFORMATIONAL ITEMS
14. EXECUTIVE SESSION - Personnel - 5 ILCS 120/2(c)(1) (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
15. NEXT MEETING DATE: December 6, 2016
16. ADJOURNMENT