# AGENDA

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

**ENHANCED 911** 

Lake County EMA 1303 N. Milwaukee Ave., Libertyville

1:30 P.M.

# DATE: February 7, 2017

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES
- 5. CORRESPONDENCE
- 6. TREASURER'S REPORT
  - December 2016
  - January 2017
- 7. COMMITTEE REPORTS
  - Finance
    - Advanced consolidation update review and discussion of the IXP Phase 6 deliverables and invoice.
    - 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.
    - Discussion and possible action to be taken on purchase of US Digital Designs for the dispatch components of station alerting system, budgeted line item 84030. Not to exceed \$47,674.41.
  - Policy –

8. CAD – Next CAD User Group meeting:

March 8, 2017 – Countryside Fire 801 Midlothian Rd., Mundelein Discuss: SQL CAD, Voice logger/Organizer, StarCom 21 Feedback

#### 9. COORDINATOR'S REPORT

- Economic Interest Statements
- Baker Tilly will begin our annual audit on 3/22/17
- **10. ATTORNEY'S REPORT**

## 11. OLD BUSINESS

- Accelerated Retirement Option Possible action to be taken, budgeted line item 51110
- Microwave ETSB had a conference call with CTC cable installation on Lake County Sheriff's west tower should be completed by February 22, 2017 or sooner. Complete system modifications should be completed by the middle of March. Equipment installs were delayed by availability of Cambium equipment.
- Audit & Asset review of all ETSB owned radio equipment Backup PSAP Facilities workgroup (Kelly, Maplethorpe, Klahs & Staff)
- Village of Riverwoods (Deerfield/Bannockburn ETSB) Deerfield/Bannockburn vs State of IL, 9-1-1 Administrator, case will be heard on 2/8/17 at 9:00 a.m. in C304-218 Conference
- Vernon Hills IGA NICE Inform Organizer Vernon Hills documents went before L&G, F&A and will go before the County Board for approval on February 14<sup>th</sup>.
- FATPOT/AVL Interface FATPOT and Motorola to present a demo at the March ETSB meeting.

# 12. NEW BUSINESS

- Motion to approve 2 ETSB staff members to attend the International CAD Consortium Conference (ICC) in Austin, TX May 20 May 24, 2017, budget line item 71500, not to exceed \$1,550.00 per person.
- 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: March 7, 2017
- 16. ADJOURNMENT