AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

Lake County EMA
1303 N. Milwaukee Ave., Libertyville
1:30 P.M.

DATE: January 3, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **December 2016**
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.**
   - **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
9. **COORDINATOR'S REPORT**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
    - **Advanced Consolidation Study update**
    - **Microwave – update**
    - **County wide P25 radio system update**
    - **Audit & Asset review of all ETSB owned radio equipment – Backup PSAP Facilities workgroup (Kelly, Maplethorpe, Klahs & Staff)**
    - **Village of Riverwoods (Deerfield/Bannockburn ETSB)**
    - **Vernon Hills IGA – NICE Inform Organizer – Vernon Hills documents are waiting to go before L&G, F&A and the County Board for approval in January.**
    - **FATPOT/AVL Interface – FATPOT and Motorola to present a demo at the March ETSB meeting.**
12. **NEW BUSINESS**
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: February 7, 2017**
16. **ADJOURNMENT**