

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

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

DATE: April 4, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
 - **March 2017**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Possible payment discussion, advanced consolidation update – Remaining balance of \$35,000. IXP Phase 6 deliverables invoice #1611005. Budgeted line item 84020.**
 - **Approval of Vouchers**
 - **Technology –**
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **August 9, 2017 – Countryside Fire
801 Midlothian Rd., Mundelein
Discuss: SQL CAD, Voice logger/Organizer,
StarCom 21 Feedback**
9. **COORDINATOR'S REPORT**
 - **OMA Certification for board members needed.**
 - **Economic Interest Statement must be submitted by May 1st.**
10. **ATTORNEY'S REPORT**
11. **OLD BUSINESS**
 - **Advanced consolidation update**
 - **Microwave – Written report**
 - **Audit & Asset review of all ETSB owned radio equipment – Backup PSAP Facilities workgroup (Kelly, Maplethorpe, Klabs & Staff) – List of suggested items to be deemed surplus and sent to auction.**
 - **ISP Deerfield/Bannockburn ETSB litigation.**
 - **Deerfield/Bannockburn ETSB Merger**
 - **FATPOT/AVL Interface – FATPOT/Motorola presentation**
12. **NEW BUSINESS**
 - **First Fire Protection District of Antioch would like to discuss the possibility of routing calls to PD provider first and then transfer to FD provider.**
 - **Motion for 2017 APCO Conference – Line item 71500 not to exceed \$1,900.00 per person.**
 - **Motion for Winnecke, Director of IT to attend Infor (EnRoute) conference, budget line item 71500, not to exceed \$2,895.**
 - **Zip code agreements – 60045, 60044, 60030**
 - **Discussion of potential revision of 911 service plans.**
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: May 2, 2017**
16. **ADJOURNMENT**