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

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

## DATE: March 7, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE**
6. **TREASURER'S REPORT**
   - **February 2017**
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.**
     - **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**
   - **Baker Tilly onsite audit work completed on 2/22/17**
   - **OMA Certification for new board members needed.**
   - **Economic Interest Statement**
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, Klahs & Staff)**
    - **Village of Riverwoods (Deerfield/Bannockburn ETSB) – Judge gave them a 30 day extension regarding the reporting of their special census results. Their next status census hearing is on March 8, 2017 at 9AM in room C304.**
    - **Deerfield/Bannockburn ETSB Merger**
    - **Vernon Hills IGA – NICE Inform Organizer – Vernon Hills documents were approved by the County Board, awaiting signatures.**
    - **FATPOT/AVL Interface – FATPOT and Motorola to present a demo at the April 4th 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: April 4, 2017**
16. **ADJOURNMENT**