

AGENDA
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

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

DATE: March 5, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **CORRESPONDENCE –**
6. **TREASURER’S REPORT**
 - **February 2019**
7. **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 -
 - **Policy –**
8. **CAD – Next CAD User Group meeting:** **TBD**
Countryside Fire Sta. 1
801 Midlothian Rd., Mundelein
9. **COORDINATOR’S REPORT**
10. **ATTORNEY’S REPORT**
11. **OLD BUSINESS**
 - **Advanced Consolidation update**
 - **SQL CAD update**
 - **ETSB Director**
 - **Tellus (FATPOT) upgrade**
12. **NEW BUSINESS**
 - **Purchase of Communications Analyzer / Tuner - Motion to approve purchase of Freedom Technologies R8100 Communications system analyzer from Freedom Communications Technologies not to exceed \$46,370.00. Budget line 84030.**
 - **ETSB Member Vacancies**
13. **INFORMATIONAL ITEMS**
14. **EXECUTIVE SESSION**

Personnel – 5 ILCS 120/2(c)(1) (appointment, employment, compensation, discipline, performance, or dismissal of specific employees),
Litigation – 5 ILCS 120/2(c)(11) (filed, probable, or imminent action against or on behalf of this public body)
15. **NEXT MEETING DATE: April 2, 2019**
16. **ADJOURNMENT**