

**AGENDA
(AMENDED)
LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911**

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

DATE: January 7, 2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AMENDED AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
- 6. CORRESPONDENCE**
- 7. TREASURER'S REPORT**
 - **December 2019**
- 8. COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Antioch Fire request for an additional MDC and associated hardware due to fleet expansion.**
 - **Policy –**
- 9. CAD – Next CAD User Group meeting: TBD**

**Countryside Fire Sta. 1
801 Midlothian Rd., Mundelein**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. ATTORNEY'S REPORT**
- 12. BUSINESS**
 - **Advanced Consolidation update**
 - **SQL CAD update**
 - **ETSB Workstation refresh – Approval for purchase of 5 HP Z2 Tower Workstation desktop computers from CDWG not to exceed \$5,829.60. Budget line 84030**
 - **ETSB MDC refresh – Approval for purchase of 50 Panasonic CF-33LE-02VM tablets, 50 Panasonic CF-VVK332M dock adapters, and 7 Havis H-33-TVD0-L docks from CDWG not to exceed \$181,986.52. Budget line 84030.**
 - **UPS maintenance contract renewal – Approval to renew 3-year contract with Nationwide Power to provide annual UPS preventive maintenance and emergency response not to exceed \$9,336.00. Budget line 72280.**
- 13. INFORMATIONAL ITEMS**
- 14. NEXT MEETING DATE: February 4, 2020**
- 15. ADJOURNMENT**