

**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 9-1-1**

**Lake County EMA
1303 N. Milwaukee Ave., Libertyville**

**DATE: August 2, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **July 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **July 2022**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Tyler CAD/Mobile Project Update**
 - **NG9-1-1 Update**
 - **ETSB Consolidation Update**
 - **AT&T ESInet Solacom Survivability Controller Configuration – Approval to contract with AT&T for ESInet Solacom Survivability Controller configurations to include a one-time charge of \$59,000.00 and monthly recurring charges of \$2,531.84 plus any applicable taxes, fees or surcharges, budget line 85070.**
 - **Priority Dispatch EFD – Approval to purchase Priority Dispatch EFD providing standardized pre-arrival instructions for fire emergency calls processed by FoxComm 9-1-1 not to exceed \$48,700.00, budget line 84030**
 - **ETSB CAD Administrator – Approval to reclassify ETSB employee 20073 to ETSB CAD Administrator with an annual salary of \$72,000.00, budget line 51110.**
 - **CAD/Mobile IGAs - Approval of Intergovernmental Agreements between the Village of Fox Lake, Village of Lakemoor, Lake County ETSB and Lake County to provide CAD services to police and fire department utilizing the Lake County ETSB shared CAD system.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: September 13, 2022, 1:30 PM**
- **ADJOURNMENT**