

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

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

**DATE: November 1, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **October 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **October 2022**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **ROC Building Update**
 - **Tyler CAD/Mobile Project Update**
 - **NG9-1-1 Update**
 - **ETSB Consolidation Update**
 - **2023 First Responder Portable Radio Grant Update**
 - **FY2023 Budget – Approval of FY2023 Budget**
 - **2023 ETSB Meeting Calendar – Approval of 2023 ETSB meeting calendar**
 - **Priority Dispatch EFD – Approval to purchase Priority Dispatch EFD providing standardized pre-arrival instructions for fire emergency calls processed by CenCom E9-1-1 not to exceed \$56,584.00, budget line 84030**
 - **Microwave Radio Purchase and Installation – Approval to purchase Cambium microwave network equipment and installation services from Pieper Power of Milwaukee, WI., not to exceed \$51,134.23, budget line 84020.**
 - **Panasonic CF-33 Toughbook and Premium Keyboard Purchase – Approval to purchase 50 Panasonic CF-33 Toughbooks and 35 Premium Keyboards from CDS Office Technologies not to exceed \$212,025.00, budget line 84030.**
 - **2023 ETSB Staff Wages - Approval of annual COLA and merit increase for ETSB staff, budget line 51110.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: December 6, 2022, 1:30 PM**
- **ADJOURNMENT**