

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 11/15/2016
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Approval of Minutes of the 03/15/2016 Regular Meeting
2. Approval of Minutes of the 07/19/2016 Regular Meeting
3. Meeting Cancellation Notice for the 09/13/2016 Meeting
4. Approval of 2017 Meeting Schedule

B. Correspondence and Communications

1. 9-1-1 Surcharge May Remit Period – Karl Pound Statewide 9-1-1 Bureau - Oct 28, 2016
2. NG911 Cybersecurity Primer FINAL 508C (003) – Department of Homeland Security
3. Lawmakers Ask for New Public-Safety Telecommunicator Classification – Radio Resource – July 8, 2016
4. Rep. Torres Joins Campaign to Reclassify Telecommunicators Radio Resource – Sept 9, 2016
5. Open Letter Regarding the SOC Classification of Dispatchers – Jason Kern – Sept 17, 2016
6. Illinois FirstNet Quarterly Newsletter – July 2016
7. Public Safety T-Band Fact Sheet – July 2016

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2016 – October 31, 2016
2. Communications Statistics
 - a. June 2016
 - b. July 2016
 - c. Aug 2016
 - d. September 2016
 - e. October 2016
3. Consolidation
 - a. Status of Zion Consolidation Negotiations
 - b. IXP Proposal for Consolidation Assistance
 - c. Winthrop Harbor Application for 9-1-1 Consolidation Plan
 - d. Informal Inquiries from Lake County Police and Fire Agencies
 - e. Area Filings with the Office of the Statewide 9-1-1 Administrator's Office
4. CAD System
 - a. Master Name Merge / City Code Changes
 - b. Gurnee Fire eDispatch Integration
 - c. Newport Fire Active 9-1-1 Integration
 - d. Lake County ETSB CAD Fusion Project (FATPOT) & Lake County DOT Passage Data
5. Mobile Data Computers (MDCs)
 - a. GPS Repeater Systems for Fire Apparatus Bays
6. Radio Systems
 - a. Starcom 21 Lake County Deployment Status
 - b. Illinois Terrorism Task Force – Starcom 21 Radios
7. Radio Consoles & 9-1-1 Answering Equipment Project Status
 - a. Motorola Radio Consoles
 - b. Motorola RoIP Voter Project Status
 - c. 9-1-1 Answering Equipment
8. Conference / Meeting / Event Reports
 - a. 32nd Annual IPSTA Conference – November 6-9, 2016, Springfield IL

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 07/12/2016 – 11/10/2016
 - b. Account Activity Listing 07/12/2016 – 11/10/2016
 - c. Budget Summary Spreadsheet May 2016 – Oct 2016
 - d. Invoices / Expenditures
 - e. State of Illinois 9-1-1 Service Billing Review
2. Annual ETSB Statement of Revenues, Expenditures, and the 9-1-1 Reserve Balance – Filed Oct 14, 2016
3. Resolution Supporting E.T.S.B. Consolidation with Zion E.T.S.B.
4. Selection of FY 2016-2017 Budget Committee
5. Annual ICC Filing and Affirmation of Joint Jurisdictional Agreements

E. Public Comment

Upcoming Proposed Meeting(s):
Regular Meeting – January 17, 2017 - 10:00am