

**EMERGENCY TELEPHONE SYSTEM BOARD
GURNEE 911 ETSB
REGULAR MEETING 11/16/2010
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 07/20/2010 Meeting
2. Treasurer's Report – May 1,2010 – October 30, 2010
3. 2011 Meeting Schedule

B. Old Business

1. Communications Statistics
 - a. July 2010
 - b. August 2010
 - c. September 2010
2. Wireless 911
 - a. Sprint / Nextel Phase II Update
 - b. Update on Phase I (WRLS) vs. Phase II (WHP2) Testing Results and Re-Bid Procedures
3. Private Switch ALI / VoIP / MSAG Issues
 - a. Six Flags
 - b. Jewel Foods
 - c. Econolodge
 - d. Lake Shore Medicine
4. Radio Systems
 - a. Narrow-banding Committee Update
 - b. Update on StarCom 21 Equipment / Radio Console
 - c. Update on Motorola MIP 5000 System for Fire Station 2
 - d. Update on 2010 Fire Radio Project
5. CAD System
 - a. Update on CAD Virtual Server Environment Implementation
 - b. Update on CAD PC Workstation / Laptop Replacement Project & XYBIX Cabinet Door Retrofit
 - c. Update on Installation of Spectracom GPS Time Server/Master Clock System
6. Logging Recorder RFP
 - a. RFP Document & Process to Date
 - b. Discussion of Distribution of Cost
 - c. Discussion of Special Meeting Date
7. Report on PSSI User Group Meeting – September 28-30, 2010 –Reimbursement of \$342.59
8. Report on APCO NENA 9-1-1 Conference - October 17-20, 2010 –Reimbursement of \$1,204. 71

C. New Business

1. Expenditures / Invoices / Budget
 - a. 911 Fund Expenditure Summary 7/14/2010 – 11/10/2010, \$130,695.92
 - b. Account Activity Listing 7/14/2010 – 11/10/2010
 - c. Detail Budget Report Fiscal Year to date prepared 11/12/2010
2. Annual Maintenance and Support Costs for CAD & Mobile Data / AVL Systems – PSSI - \$43,035.00
3. FY 2011-2012 Budget
 - a. Designation of Budget Committee
4. Annual Filings / Joint Jurisdictional Agreements
 - a. Annual ICC Filing
 - b. Joint Jurisdictional Agreements
5. Articles & Info
 - a. Public Act 096-1469 / HB5183 /Enrolled / Amending Section 5. The Emergency Medical Services (EMS) Systems Act
 - b. Illinois Cracks Down on False 9-1-1 Calls - New Law Increases Penalty for Making Fake 9-1-1 Calls. Independent News Source on August 12, 2010
 - c. Press Release: PowerPhone issued patent for sending images to 9-1-1 - August 18, 2010
 - d. Video 9-1-1, Camera Phones, 9-1-1, & Police Evidence, Mike Scott, 9-1-1 Magazine - March 2008

Upcoming Scheduled Meetings:

Regular Meeting January 18, 2011 - 10:00am