

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 1/21/2014
10:00 AM, GURNEE VILLAGE HALL

A. Administrative

1. Approval of Minutes of the 11/12/2013 Regular Meeting

B. Correspondence and Communications

1. Joint Jurisdictional Agreement Letters
2. FCC Policy Necessary to Fix 9-1-1 Location Accuracy Problems – Jamie Barnett – mcmag.com - 1/15/14
3. Adhering to Best Practices Is Better than New Policy – Joe Hanna – mcmag.com – 1/15/14
4. Panel Examines E9-1-1 Phase II Location Accuracy, Delivery Issues – Kristen Beckman – mcmag.com -11/25/13
5. NENA’s ICE 8 Test s NG 9- 1- 1 Mult imedia Call Capabilities - Michelle Zilis - mcmag.com - 11/25/13
6. Next Generation 9-1-1:Making the Transition - Todd Poremba - TeleCommunication Systems - 5/30/12
7. Recommendations for Implementing NG9-1-1 - Todd Poremba - 6/4/10 - TeleCommunication Systems
8. Enhancing Public Safety with Next Generation E911 (NG911) - Brent Iadarola - 8/6/12 - Frost and Sullivan
9. Alabama begins rolling out IP network for 911 - William Jackson - 11/14/13 - Government Computer News

C. Reports

1. Treasurer’s Report
 - a. Period of May 1, 2013 – December 31, 2013
2. Communications Statistics
 - a. October 2013
 - b. November 2013
 - c. December 2013
 - d. Calendar Year 2013
3. Private Switch ALI / VoIP / MSAG Items
4. 9-1-1 Answering Equipment
 - a. Budgetary Proposal for Intrado Equipment Upgrade
5. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT)
6. Mobile Data Computers (MDCs)
 - a. Status of Police Department Units (Coban)
 - b. Pilot Project for Fire Department (Datalux)
7. Radio Systems
 - a. Heather Ridge & Northwestern Tower Equipment Mounting / Cabinets
 - b. Pembroke Tower - Future interior & exterior painting activities
 - c. Fire Voter System – evaluation of additional receive site – SE area
 - d. Motorola RoIP Voting System – Budgetary Quote from Chicago Communications
8. Conference / Event Reports
 - a. PSSI User Group, Las Vegas, NV – November 11-14, 2013
9. 9-1-1 Related Legislation
 - a. Public Act 098-0332 – 911 Call Transfers (Illinois House Bill – HB2856)

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 11/08/2013 – 1/16/2014
 - b. Account Activity Listing 11/08/2013 – 1/16/2014
 - c. Detail Budget Report Fiscal Year 2014 to Date
 - d. Budget Transfer Request - \$800 – 1/17/2014
2. Consideration of Purchase of 3 years of Extended Maintenance Support for the DSS Equature NG9-1-1 Communication Recording System at a cost of \$15,405.⁰⁰.
3. Consideration of Purchase of 1 Fire Mobile Data Computer (MDC) at a cost no to exceed \$6,750.⁰⁰.
4. Discussion of FY 2014-2015 Budget Proposal
5. Annual ICC Filing and Affirmation of Joint Jurisdictional Agreements

E. Public Comment

Next Proposed Scheduled Meeting:
Regular Meeting – March 4, 2014 - 10:00am