

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
GURNEE 911 ETSB  
REGULAR MEETING 11/12/2013  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Approval of Minutes of the 07/16/2013 Regular Meeting
2. Approval of 2014 Meeting Schedule
3. Recommendation for ETSB Appointments

B. Correspondence and Communications

1. WETSA Fund Transfer Wireless Carrier Reimbursement to Wireless Service Emergency– Karl Pound – 9/11/2013
2. Chrysler Announces New 9-1-1 Alert System – APCO International – 10/1/2013
3. More Americans Using Mobile Apps in Emergencies – American Red Cross – 08/31/2012
4. Public Safety Considerations for Smartphone App Developers – APCO NENA
5. The Changing Face of Technology – Brian Fontes – NENA
6. Emergency Apps: Using your Mobile Device in an Emergency – Jimmy Ball – 03/13/2013
7. Apps for Emergencies – appadvice.com

C. Reports

1. Treasurer's Report
  - a. Period of May 1, 2013 – October 31, 2013
2. Communications Statistics
  - a. June 2013
  - b. July 2013
  - c. August 2013
  - d. September 2013
3. Private Switch ALI / VoIP / MSAG Items
  - a. 100 S. Greenleaf St
4. CAD System
  - a. Lake County ETSB CAD Fusion Project (FATPOT)
  - b. HVAC Outage – Communications Equipment Room
5. Mobile Data Computers (MDCs)
  - a. Status of Police Department Units (Coban)
  - b. Pilot Project for Fire Department (Datalux)
6. Radio Systems
  - a. Heather Ridge & Northwestern Tower Equipment Mounting / Cabinets
  - b. Future interior & exterior painting activities – Pembroke Water Tower
  - c. Fire Voter System – feasibility of additional receive site – SE area
  - d. Motorola RoIP Voting System
7. Conference / Event Reports
  - a. IPSTA Annual Conference, Springfield IL – October 20-23, 2013
8. 9-1-1 Related Legislation
  - a. Public Act 098-0332 – 911 Call Transfers (Illinois House Bill – HB2856)
  - b. Public Act 098-0481 – ETSB Terms & Appointments (Illinois House Bill – HB3207)
  - c. Public Act 098-0045 – Amending WETSA (Illinois Senate Bill – SB1664)

D. Business Items

1. Approval of Expenditures / Invoices / Bills
  - a. 911 Fund Expenditure Summary 07/11/2013 – 11/07/2013
  - b. Account Activity Listing 07/11/2013 – 11/07/2013
  - c. Detail Budget Report Fiscal Year 2014 to Date
2. Consideration of Purchase of 1 Video Mobile Data Computer from Coban Technologies, at a cost of \$10,440.<sup>00</sup>.
3. Selection of FY 2014-2015 Budget Committee
4. Annual ICC Filing and Affirmation of Joint Jurisdictional Agreements

E. Public Comment

Next Proposed Scheduled Meeting:  
Regular Meeting – January 21, 2014 - 10:00am