

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 06/12/2018
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02-13-2018 Regular Meeting
3. Approval of Meeting Minutes of the 04-10-2018 Regular Meeting

B. Correspondence and Communications

1. Tennessee Selects Everbridge for Emergency Alerts – MCC – Feb 20, 2018
2. Public-Safety Groups Request FCC Guidance on 9-1-1 Apps, Supplemental Data – MCC – Apr 6, 2018
3. FCC Creates New Reporting System for Emergency Alerts – MCC – Apr 10, 2018
4. NIST Releases List of Devices Approved for FirstNet Network – MCC – Apr 11, 2018
5. New Report Tracks In-Building Public-Safety DAS – MCC – Apr 23, 2018
6. FCC Public Notice - Emergency Alerting Roundtable - May 9, 2018
7. Solacom, West Integrate Text to 9-1-1 Technology - Mission Critical Communications – May 15, 2018
8. WEST TXT29-1-1 Presentation – Brett Stillwagon – Account Executive
9. Senator Asks FCC to Investigate Carrier Location Data Practices – MCC – May 14, 2018
10. FirstNet’s In-Building Impact – Mission Critical Communications – Jun 4, 2018

C. Reports

1. Treasurer’s Report
 - a. Period Ending April 30, 2018
2. Communications Statistics
 - a. April 2018
 - b. May 2018
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Zion Fund Balance Transfer
4. 2017 Consolidation Grant
 - a. Consolidation Grant - Periodic Performance Report
5. 9-1-1 Answering Equipment & Trunks
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
 - b. Call Volume Study
6. CAD System
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Design
 - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
 - b. DRAFT Intergovernmental Agreement Beach Park Water Tower
9. Lake County Regional Consolidation Committee
 - a. 911 Regional Consolidation Next Steps Meeting 5-9-2018
 - b. Regional 911 Consolidation Implementation Committee
 - c. Lake County and Lake County ETSB Opportunities for 911 Consolidation 2017
 - d. Lake County and Lake County ETSB Opportunities for 911 Consolidation 2018

D. Business Items

1. Consideration of Reimbursement Request 2018-01– City of Zion – May 1, 2017 - Apr 30, 2018
2. Consideration of Reimbursement Request 2018-04– Village of Gurnee – Apr 1 - Apr 30, 2018
3. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. VHF Fire Voting System Gurnee Quad 1 SOW and TC - Chicago Communications - \$125,912.82
 - b. JPS Voter Equipment – Chicago Communications - \$18,665.53
 - c. Invoice –Current Technologies – Microwave System Materials & Installation - \$28,236.14
 - d. Invoice – Current Technologies – Cambium Microwave Radio Equipment - \$11,151.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings:

August 14, 2018 10:00am

October 9, 2018 10:00am