

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 07/16/2013
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 03/12/2013 Regular Meeting

B. Correspondence and Communications

1. FCC Notice of Proposed Rulemaking 3/20/2013 (Actions regarding the Report: Impact of the June 2012 Derecho on Communications Networks and Services: Report and Recommendations) – 3/20/13
2. 4 Utah Counties Deploy Shared 9-1-1 Call Platform – Radio Resource Media Group – 3/22/13
3. ATIS, TIA Release Text to 9-1-1 Standard - Radio Resource Media Group – 4/2/13
4. Nextel National Network Shutdown and Impact to 9-1-1 Services – 5/29/2013
5. Study Reveals Growing Demand for High-Speed Data Communications – Motorola – 7/11/13

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2012 - April 30, 2013
 - b. Period of May 1, 2013 - May 31, 2013
2. Communications Statistics
 - a. February 2013
 - b. March 2013
 - c. April 2013
 - d. May 2013
3. Private Switch ALI / VoIP / MSAG Items
 - a. 900 Kilbourne Road
 - b. 3740 Grand Avenue
 - c. 100 S. Greenleaf St
4. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT)
 - b. Electrical Distribution Equipment – Communications Equipment Room
5. Mobile Data Computers (MDCs)
 - a. Installation Status for Police Department Units (Coban)
 - b. Pilot Project for Fire Department (Datalux)
6. Radio Systems
 - a. Cooperation with Waukegan Police/Fire/Communications
 - b. Heather Ridge & Northwestern Tower Equipment Mounting / Cabinets
 - c. Future interior & exterior painting activities – Pembroke Water Tower
 - d. Fire Voter System – feasibility of additional receive site – SE area
7. 9-1-1 Related Legislation
 - a. Illinois Senate Bill – SB1664
 - b. Illinois House Bill – HB2856
 - c. Illinois House Bill – HB3207

D. Business Items

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 03/07/2013 – 07/10/2013
 - b. Account Activity Listing 03/07/2013 – 07/10/2013
 - c. Detail Budget Report Fiscal Year 2013 - prepared 07/11/2013
 - d. Detail Budget Report Fiscal Year 2014 to Date - prepared 07/11/2013
 - e. Budget Transfer Request \$7,100.⁰⁰ for Maintenance line items.
2. Consideration of Purchase of Equipment Cabinets and installation services for Radio Equipment to be located at the Northwestern and HeatherRidge Water Towers, at a cost not to exceed \$10,500.⁰⁰.
3. Consideration of Purchase of supplemental Environmental Monitoring, Security Monitoring, and Power Distribution Equipment, at a cost not to exceed \$5,000
4. Consideration/Discussion of EMnet funding changes, Annual Service Rate of \$588 per terminal.
5. Consideration of Request to Attend IPSTA Annual Conference, Springfield IL – October 20-23, 2013
6. Consideration of Request to Attend PSSI User Group, LasVegas, NV – November 11-14, 2013

7. Consideration of Memorandum of Understanding (MoU) between the Village of Gurnee ETSB and the Lake County ETSB regarding CAD Interoperability.

E. Public Comment

Next Currently Scheduled Meeting:

Regular Meeting – November 12, 2013 - 10:00am