

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA**  
**GURNEE 911 ETSB**  
**REGULAR MEETING 1/17/2012**  
**10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Introduction of newly appointed Members
2. Review/Discussion of Officers
3. Minutes of the 11/15/2011 Regular Meeting
4. Treasurer's Report – May 1,2011 – December 31, 2011

B. Old Business

1. Communications Statistics
  - a. October 2011
  - b. November 2011
2. Wireless 911
  - a. Update on Phase I (WRLS) vs. Phase II (WHP2) Testing Results and Re-Bid Procedures
3. Private Switch ALI / VoIP / MSAG Items
  - a. 1 Great America Parkway
  - b. 900 Kilbourne Road
  - c. 3455 Washington Street
  - d. 4247 Gove Avenue
  - e. 1125 Tri-State Parkway
4. Radio Systems
  - a. Update on StarCom 21 Console Integration / Radio Consolette
  - b. Update on 2010 Fire Radio Project
  - c. Update on Pembroke Water Tower Generator Project
5. Illinois Commerce Commission – Part 725 Rewrite
6. Annual Filings / Joint Jurisdictional Agreements
  - a. Annual ICC Filing
  - b. Joint Jurisdictional Agreements
7. Report on Annual APCO/NENA 9-1-1 Conference, October 16-19, Springfield, Illinois (up to 4 attendees at cost not to exceed \$3,200)
8. Report on PSSI User Group Conference, November 15-17, New Orleans, Louisiana (2 attendees at a cost not to exceed \$2,000)

C. New Business

1. Expenditures / Invoices / Budget
  - a. 911 Fund Expenditure Summary 11/11/2011 – 1/12/2012, \$14,376.31
  - b. Account Activity Listing 11/11/2011 – 1/12/2012
  - c. Detail Budget Report Fiscal Year 2012 to Date - prepared 1/14/2012
2. FY 2012-2013 Budget
  - a. Budget Committee Proposal
  - b. Review of Five Year Project Plan
3. Articles, Correspondence & Info
  - a. Tracfone Settlement – January 11, Karl Pound, Illinois Commerce Commission
  - b. FEMA Emergency Alert System (EAS) - Nationwide Emergency Alert System Post-Test Information
  - c. Trends in Mobile Radio Backhaul, David Christophe, MissionCritical Communications

Upcoming Scheduled Meetings:  
Regular Meeting - March 13, 2012 - 10:00am