

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 03/12/2013
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 1/22/2013 Regular Meeting

B. Correspondence and Communications

1. Notice from Gurnee Emergency Telephone System Board – Joint Jurisdictional Agreements
2. Annual ICC Filing
3. Addressing Misunderstandings About Text-to-9-1-1 – 9-1-1 Magazine – 01/29/2013
4. Cell Alerts Stir Up the Community – Emergency Management - Rick Wimberly & Lorin Bristow – 1/16/2013
5. LTE Test Provides Insight into Nationwide Public Safety Network– Emergency Management - Margaret Steen – 1/17/ 2013
6. Joint Jurisdictional Letters – City of North Chicago, City of Waukegan

C. Reports

1. Treasurer’s Report – May 1, 2012 – February 28, 2013
2. Communications Statistics
 - a. Calendar Year 2012
 - b. December 2012
 - c. January 2013
3. Private Switch ALI / VoIP / MSAG Items
 - a. 900 Kilbourne Road
 - b. 3740 Grand Avenue
 - c. 100 S. Greenleaf St
5. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT) (Friedl & Marquardt)
6. Mobile Data Computers (MDCs)
 - a. Results of Police Pilot Project
 - b. HGAC Joint Purchasing Program
 - c. Datalux Pilot Project for Fire Department
7. 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
8. Wireless Surcharge Legislation
 - a. Illinois House Bill - HB3073

D. Business Items

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 01/18/2013 – 03/06/2013
 - b. Account Activity Listing 01/18/2013 – 03/06/2013
 - c. Detail Budget Report Fiscal Year 2013 to Date - prepared 03/07/2013
 - d. Budget Transfer Request \$4,000.⁰⁰ for Equipment Maintenance line item.
2. Consideration of Request to Amend Budget Proposal - Remove \$80,000 from Year End Estimate for FY 12/13 and add \$80,000 to Budget Request for FY 13/14 related to the future purchase of Fire Mobile Data Computers
3. Consideration of Purchase of Police Mobile Data Computers from Coban Technologies at a cost of \$169,125.⁰⁰
4. Consideration of Purchase of Busy User Display System from Mercury Systems at a cost of \$4,350.⁰⁰
5. Resolution – National Public Safety Telecommunicators Week - April 14-20, 2013

E. Public Comment

Next Currently Scheduled Meeting:
Regular Meeting – July 16, 2013 - 10:00am