

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
FIRST REGULAR MEETING 10/17/2017
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Adoption of By-Laws
3. Election of Officers
4. Approval of Meeting Minutes of the 08-08-2017 Regular Meeting
5. Draft Meeting Schedule for 2018

B. Correspondence and Communications

1. How to secure 911 systems - GCN - 05-23-2016
2. Cities states plod toward 'Next Generation 911' - GCN - 07-29-2016
3. Is an attack on emergency services just one call away - GCN - 09-12-2016
4. Answering the call for solutions to 911 TDoS attacks - GCN - 09-13-2016
5. 911 State of Iowa Consolidation Study - LR Kimball - Dec 2016
6. 911 Call Location Altitude Tests Scheduled to Begin in January - MCC - 09-26-2017
7. High Winds Cause Trouble for Florida Agencies During Hurricane Irma - MCC - 09-29-2017
8. Iowa to Merge 9-1-1 Networks - MCC - 10-06-2017

C. Reports

1. Treasurer's Report
2. Communications Statistics
 - a. August 2017
 - b. September 2017
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Wireless 9-1-1 Implementation Plan Approval
 - b. AR-911 Closeout Reports
 - c. Shared Zip Code Intergovernmental Agreements for Wireless Fund Distribution
 - d. Communications Center Open House & Tour, October 9, 2017
4. 2017 Consolidation Grant
 - a. Consolidation Grant Performance Report through August 31, 2017
 - b. Consolidation Grant Performance Report through September 30, 2017
5. 9-1-1 Answering Equipment & Trunks
 - a. Call Volume Study
6. CAD System
 - a. VOI/POI Changes & Unit Location History Addition
 - b. Budget Request for Software Feature - Attachments through Message Switch
7. Mobile Data Computers (MDCs)
 - a. Operational Status of Zion Units
 - b. Supplemental MDC training for Zion Police
8. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Design
 - b. Radio Channel Multiplexer
9. PSAP Metropolitan Area Network
 - a. Network Equipment – Routers / Switches / Firewalls
 - b. Comcast MetroE Facilities
 - c. Point to Point Microwave Network
10. Logging Recorder
 - a. Installation Status
11. Lake County Emergency Telephone System Board (ETSB) Consolidation Study
 - a. Phase 3 Meeting – Tuesday, September 19

D. Business Items

1. Discussion / Consideration of Financial Procedures
2. Review of Draft Budget & 5-Year Financial Plan
3. Approval of Shared Zip Code Wireless Fund Distribution Agreement
4. Approval of Expenditures / Reimbursements / Invoices / Bills

E. Public Comment

F. Adjournment

Upcoming Regularly Scheduled Meetings:
December 12, 2017 10:00am