

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 08/14/2018  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 06-12-2018 Regular Meeting

B. Correspondence and Communications

1. NG9-1-1
  - a. National 911 Program NG911 Interstate Playbook Chapter 2 – 911.gov
  - b. Virginia Approves AT&T ESInet as Statewide NG 9-1-1 Platform – MCC – June 18, 2018
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
  - a. FCC Seeks Comment on 9-1-1 Reliability Rules, Wireless Network Resiliency – MCC – June 13, 2018
  - b. AT&T Fined \$5.25M for 2017 9-1-1 Outages – MCC – June 28, 2018
  - c. FCC Commissioner Updates State Action on 9-1-1 Fee Diversion – MCC – June 11, 2018
  - d. New Bill Would Address 9-1-1 Fee Raiding by States – MCC – July 20, 2018
  - e. Letter to The Honorable Ajit Pai - FCC-911-Fee-Diversion – July 23, 2018
3. Wireless 9-1-1 Location
  - a. Apple's iOS 12 to Share iPhone Location Information with 9-1-1 Centers – MCC – June 19, 2018
  - b. Pilot in Tennessee Finds Improved Location Data Results for 9-1-1 Calls – MCC – June 19, 2018
  - c. Genesis Partners with RapidSOS on 9-1-1 Location – MCC – June 21, 2018
  - d. 1,000 Agencies Use RapidSOS for 9-1-1 Location – MCC – August 6, 2018
4. FirstNet
  - a. FirstNet Chair Urges Against Complacency as Buildout Continues – MCC – June 8, 2018
  - b. AT&T Launches FirstNet Service to First Responders in Retail Stores Online – June 11, 2018
  - c. FirstNet Develops Coverage Verification Process Receives First AT&T Payment – June 21, 2018
  - d. New Smartphones Added to FirstNet Device List – MCC - June 21, 2018
  - e. Sierra Wireless Router Certified as FirstNet Ready – MCC – June 29, 2018
  - f. Government Lawyers Say FirstNet Network is Still Not Operational – MCC – July 20, 2018
  - g. AT&T Offers FirstNet Band 14 Buildout Update – July 20, 2018
  - h. AT&T FirstNet Certifies Cradlepoint Module, Motorola Device as FirstNet Ready – August 6, 2018
5. Radio
  - a. Participants Ready for MCPTT Interoperability Event in Texas This Month – MCC – June 15, 2018
  - b. Senators Introduce Bill to Repeal T-Band Spectrum Auction – MCC – August 3, 2018
  - c. Evaluation of North Carolina's Voice Interoperability Plan for Emergency Responders and FirstNet
6. Emergency Alerting
  - a. FCC Examines Emergency Alerting Nationwide Wireless Emergency Alert Scheduled – MCC July 20, 2018
  - b. FCC - Improving Wireless Emergency Alerts and Community-Initiated Alerting - July 20, 2018

C. Reports

1. Treasurer's Report
  - a. Period Ending July 31, 2018
2. Communications Statistics
  - a. June 2018
  - b. July 2018
3. Gurnee - Zion ETSB and PSAP Consolidation
  - a. Zion Fund Balance Transfer
  - b. Winthrop Harbor Backup Agreement
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
  - a. Superior, Trittech, and Apteans public sector businesses will merge

7. Radio Systems
  - a. Quad 1 & Gurnee Fire Radio System Implementation
  - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
  - a. Point to Point Microwave Network
  - b. Intergovernmental Agreement Beach Park Water Tower
9. Lake County Regional Consolidation Committee
  - a. Regional 911 Policy Committee Agenda 08-02-2018
  - b. First Draft IGA Regarding Regional 911 Consolidation
  - c. Lake County RFP for 911 Consolidation and Implementation Services
  - d. Regional 911 Operations Agenda 08-15-2018
  - e. Technology Working Group Meeting – July 18, 2018

D. Business Items

1. Consideration of Reimbursement Request 2019-01– Village of Gurnee – May 1 - July 31, 2018
2. Consideration of Proposals / Expenditures / Invoices / Bills
  - a. Nationwide Power UPS Service Agreement - \$2,863.00
  - b. Invoice –ComLabs – EMnet Standalone Receiver - \$512.26
  - c. Invoice – CDS Office Technology – Sierra Wireless Routers - \$4,676.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings:  
October 9, 2018 10:00am (Election of Officers)  
December 11, 2018 10:00am