

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 08/13/2019
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 05/14/2019 Regular Meeting
3. Acknowledgement of Chief Kirk Henderson's appointment to the Emergency Telephone System Board.

B. Correspondence and Communications

1. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. House Committee Infrastructure Bill Includes \$12B in NG 9-1-1 Funding – MCC – 5/16/2019
 - b. GeoComm Selected for North Carolina NG 9-1-1 GIS Data Project – MCC – 6/11/2019
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
 - a. FCC Adds 9-1-1 Congressional Mandates to August Meeting Agenda – MCC - 7/10/2019
 - b. NENA The 9-1-1 Association Develops New Database Tool in Partnership with GeoComm Esri and Uber
3. Wireless 9-1-1 Location & MTLs
 - a. Industry Disagrees on Best 9-1-1 Indoor Location Data Delivery Option – MCC – 6/3/2019
 - b. In-Building Market Expects to See Changes from New UL Standard – MCC – 6/22/2019
4. Computer Aided Dispatch (CAD) & Associated Applications
5. FirstNet & Wireless Carrier Services
 - a. Netmotion, Cradlepoint Partner to Integrate In-Vehicle Technology – MCC – 7/22/2019
6. Radio
 - a. Congressman Proposes Tying T-Band Delay to Ending 9-1-1 Fee Diversion
7. Emergency Alerting & Response
 - a. Nationwide EAS Test Scheduled for Aug. 7 – MCC – 6/3/2019
 - b. IPAWS Not Ready for Wireless Emergency Alert Tests – MCC – 6/7/2019
 - c. Nashville Deploys Mass Notification Solutions – MCC – 6/6/2019
 - d. Illinois Utility Organizes Statewide Drill – MCC – 5/22/2019
 - e. The Top Seven Things You Need to Know About IPAWS – CodeRED (OnSolve)
8. Emergency Medical Dispatch (EMD)
 - a. Emergency Medical Dispatcher and Dispatch Agency Licensure – IDPH – 07/18/2019

C. Reports

1. Treasurer's Report
 - a. Period Ending July 31, 2019
2. Communications Statistics
 - a. May 2019
 - b. June 2019
 - c. July 2019
3. 9-1-1 Answering Equipment / Trunks / MSAG
4. Illinois NG9-1-1 Implementation
5. Emergency Medical Dispatch (EMD)
 - a. Priority Dispatch Pro QA Medical Software Project
6. CAD System
 - a. Tritech ProQA Paramount Interface EMD
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Implementation
 - b. Zion Police Station Radio Gateway
 - c. Zion Police UHF System Operation
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
9. Facilities
 - a. Altorfer Power Systems – Generator Load Test and PM Results
10. Lake County Regional Consolidation Committee
 - a. Lake County CAD/RMS/JMS Consultant RFP
 - b. Operations Committee Update

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2020-01– Village of Gurnee – May 1, 2019 - July 31, 2019- \$63,480.25
 - b. Reimbursement Request 2020-01– City of Zion – May 1, 2019 - July 31, 2019- \$180.00
2. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. Invoice PA0000020 - Tritech PSSI - IL254 - SO#1003 - Livescan Interface
 - b. Invoice 105097 - Radicom - Zion Radio Tower Microwave Installation
 - c. Invoice 105091 - Radicom - Zion Radio Tower Repair Work
 - d. Purchase Order PO 20200110 - StrictlyTech - HP Z2 G4 Workstations
3. Consideration of Proposal for Northwestern Water Tower Generator, Pieper Power, ETSB share \$14,675
4. Consideration of Antenna Tower Work, Gurnee Police Station, at a cost not to exceed \$13,750
5. Review of Request for Proposals (RFP) Specifications for 2019 Mobile Computer Replacement Project

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
November 12, 2019 - 10:00am