

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 11/12/2019
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 08/13/2019 Regular Meeting
3. Acknowledgement of Gurnee Trustee Greg Garner's appointment to the Emergency Telephone System Board
4. Election of Officers – 1 Year Term
5. Consideration of Meeting Schedule for 2020

B. Correspondence and Communications

1. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. Indiana Selects ATT ESInet for 9-1-1 Services for 60% of State's Population – MCC – 8/8/2019
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
 - a. ComEd Caucus Announce Public-Safety Agency Grants in Illinois – MCC – 8/7/2019
 - b. Dec 27, 2018 CenturyLink 9-1-1 Network Outage Report - FCC – 8/19/2019
 - c. Pair of 9-1-1 Bills Continue to Gain Support in Congress – MCC 8/19/2019
3. Wireless 9-1-1 Location & MTLs
 - a. NICE RapidSOS Integrate Platforms - MCC - 8/12/2019
 - b. Carriers Continue Push for Phased-In 9-1-1 Indoor Location Accuracy, NEAD Concerns - MCC - 9/11/2019
 - c. Lyft Announces 9-1-1 Service from its App - 9/13/2019
 - d. IAFF Urges FCC Commissioner to Set 3-Meter 9-1-1 Indoor Location Metric - MCC - 9/17/2019
 - e. New Capabilities from Apple Improve Location Information 911 Call Delivery - 911.gov News 10/3/2019
4. Computer Aided Dispatch (CAD) & Associated Applications
5. FirstNet & Wireless Carrier Services
 - a. AT&T Exec Most 450,000 FirstNet Subscribers Were Former AT&T Customers– MCC – 3/14/2019
 - b. What You Need to Know About HPUE and FirstNet – MCC – 9/16/2019
6. Radio
 - a. Motorola Solutions Launches Next-Gen P25 Radio with Smartphone Form Factor – MCC – 10/24/2019
 - b. Senators Introduce Bill to Repeal T-Band Reallocation Auction – MCC – 11/01/2019
7. Emergency Alerting & Response
8. Emergency Medical Dispatch (EMD)
 - a. Emergency Medical Dispatcher and Dispatch Agency Licensure Clarification Memo– IDPH – 8/7/2019

C. Reports

1. Treasurer's Report
 - a. Period Ending October 31, 2019
2. Communications Statistics
 - a. August 2019
 - b. September 2019
 - c. October 2019
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
4. Illinois NG9-1-1 Implementation
5. Emergency Medical Dispatch (EMD)
 - a. Priority Dispatch Pro QA Medical Software Project
6. CAD System
 - a. Trittech ProQA Paramount Interface EMD
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Implementation
 - b. Zion Police UHF System Operation / Starcom 21 Field Testing
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
9. Facilities
 - a. Communications Center - Liebert Condenser Replacement
 - b. Preventative Maintenance Report – APC Symmetra UPS – 09/05/2019
10. Lake County Regional Consolidation Committee
 - a. DRAFT Regional 9-1-1 Consortium Concept of Operations and Implementation Plan
 - b. Lake County CAD/RMS/JMS Consultant RFP

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2020-02– Village of Gurnee – Aug 1, 2019 - Oct 31, 2019- \$368,710.23
 - b. Reimbursement Request 2020-02– City of Zion – Aug 1, 2019 - Oct 31, 2019 - \$8,624.05
2. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. Invoice 314428 - Chicago Communications - JPS Voter Equipment
 - b. Invoice 314429 - Chicago Communications - Fire Radio System Payment
 - c. Invoice INV1265377 - CDS - Sierra Wireless MG90 Routers & Accessories
 - d. Invoice INV1264823 - CDS - Sierra Wireless MG90 Routers & Accessories
3. Consideration of Equature Proposal for Logging Recorder integration with EMD System - \$4,675.00
4. Consideration of Purchase of Radio Equipment in support of Fire Dispatch Frequency Consolidation, VHF receiver w/ UHF Tx Link, Daniels Codan - \$10,135.71
5. Consideration of Antenna Work in support of Fire Dispatch Frequency Consolidation – Top Tower - \$3,290.00
6. Consideration of Proposal for Liebert Rooftop Condenser Unit, ETSB share \$9,085.00
7. Fiscal Year 2020-2021 Budget
 - a. Designation of Budget Committee

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):

February 11, 2020 - 10:00am (Subject to Adoption of 2020 Meeting Schedule)