

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 05/12/2020
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 2/11/2020 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. NLCC-ETSB Support for City of Zion application ComEd Empowering Safe Communities Grant 2/27/2020
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. NENA – Federal Funding for NG 9-1-1 –Next Generation 9-1-1- Act of 2019 – 4/7/2020
3. Wireless 9-1-1 Location & MTLs
 - a. APCO Asks FCC for E9-1-1 Location Accuracy Rules Clarifications – MCC 2/10/2020
 - b. Kari's Law & RAY BAUM's Act Summary - Office of the Statewide 9-1-1 Administrator – 3/10/2020
 - c. Kari's Law in Effect as of Feb 17 – MCC – 2/18/2020
 - d. RapidSOS Offers Situational Tool for 9-1-1 Centers - MCC - 2/27/2020
 - e. FCC Extends Deadline to File Wireless 9-1-1 Location Accuracy Comments – MCC - 2/5/2020
4. Computer Aided Dispatch (CAD) & Associated Applications
 - a. Chicago OEMC announces new State-Of-The-Art Dispatch System and Software for City's 9-1-1 Center to improve emergency responses – 1/14/2020
 - b. Florida County Deploys RapidDeploy Dispatch Technology – MCC – 2/18/2020
5. FirstNet & Wireless Carrier Services
 - a. Network Resiliency for Disasters Take Center Stage at House Hearing – MCC – 2/28/2020
6. Radio
 - a. Walden Introduces Bill to Repeal T-Band Mandate, Stop 9-1-1 Fee Diversion – MCC - 2/18/2020
 - b. FCC's Pai Discusses 9-1-1 Location, T-Band at Firefighter Conference – MCC – 3/10/2020
7. Emergency Alerting & Response
8. Emergency Medical Dispatch (EMD)
9. COVID-19 Pandemic
 - a. 9-1-1 & COVID-19 A Report on PSAPs During the Pandemic – NENA
 - b. IAED Statement - HiRISC Policy Statement Non-Currently Certified Emergency Dispatchers – 3/26/2020
10. Other
 - a. 911 PSAP Cybersecurity Awareness Webinar – 5/5/2020

C. Reports

1. Treasurer's Report
 - a. Period Ending April 30, 2020
2. Communications Statistics
 - a. February 2020
 - b. March 2020
 - c. April 2020
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
4. Statewide 9-1-1 Administrator's Office
 - a. Illinois NG9-1-1 Implementation
5. Emergency Medical Dispatch (EMD)
 - a. Priority Dispatch Pro QA Medical Software Project
 - b. ProQA Protocol Backup Tablets
6. CAD System
 - a. Tritech ProQA Paramount Interface EMD
 - b. CAD RapidSOS Interface
7. Radio Systems
 - a. Consolidated Quad 1 & Gurnee Fire Radio System Implementation
 - b. Zion Police UHF System Operation / Starcom 21 Transition
8. PSAP Metropolitan Area Network
 - a. Dixon Engineering Tower Inspection Report – Beach Park Water Tower
9. Facilities
 - a. Dispatch In-Building Partial Relocation (COVID-19 prevention / mitigation)
10. Lake County Regional Consolidation Committee
 - a. Regional 9-1-1 Consortium Concept of Operations and Implementation Plan
 - b. Update on Lake County CAD/RMS/JMS Consultant RFP

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2020-04– Village of Gurnee – 2/1/ 2020 - 4/30 2020 - \$124,229.11
 - b. Reimbursement Request 2020-04– City of Zion – 2/1/ 2020 - 4/30 2020 - \$2,846.58
2. Consideration of Expenditures / Invoices / Bills
 - a. Codan Invoice 90255922 – VHF Receive Site w/UHF Transmitter, Chassis & Power Supply - \$7,041.88
3. Consideration to Reimburse the City of Zion for the Purchase of Radio Equipment via an Installment Payment Agreement with Municipal Funding Solutions LLC – 3 Annual Payments of \$101,246.42 starting May 2021.
4. Consideration of Proposal for Priority Dispatch Quality Performance Review Services for 12 months - \$15,912.00
5. Consideration of Quotation - Radicom - WeatherWarn Emergency Alerting Maintenance - 12 months - \$2,360.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s): August 11, 2020 - 10:00am