

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 02/09/2021
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 11/10/2020 Regular Meeting
3. Acknowledgement of Chief Justin Stried's appointment to the Emergency Telephone System Board
4. Election of Vice-Chairman
5. Resolution honoring Chief John Lewis' Emergency Telephone System Board service

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. Call Handling Agreement - City of Waukegan - Zion Fire Department - 1-1-2021
 - b. FCC's Annual Report Finds 5 States Diverted More Than \$200M in 9-1-1 Fees – MMC – 12-9-2020
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. Readiness to Accept Z-Axis and AT&T ALI FORMAT – Statewide 9-1-1- Admin Office – 1-5-2021
 - b. National 911 Annual Report - 2019 Data - 911.gov
 - c. FCC Announces Compliance Dates for 9-1-1 Dispatchable Location Requirements - MCC - 12-7-2020
3. FirstNet & Wireless Carrier Services
 - a. AT&T Debuts Radio-to-Smartphone for FirstNet Users - Government Technology – 1-26-2021
4. Radio
 - a. Spending Bill Repeals T-Band Auction Mandate Fights 9-1-1 Fee Diversion - MCC - 12-22-2020
 - b. FCC Officially Terminates T-Band Auction Proceeding – MCC – 1-14-2021

C. Reports

1. Treasurer's Report
 - a. Period Ending January 31, 2021
2. Communications Statistics
 - a. November 2020
 - b. December 2020
 - c. Year End 2020
 - d. January 2021
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. 911 Annual Financial Report – NE Lake County ETSB – Calendar Year 2020
 - b. Administrators Monthly Regional 9-1-1 Call – November 19, 2020
 - c. Administrators Monthly Regional 9-1-1 Call – December 17, 2020
 - d. Administrators Monthly Regional 9-1-1 Call – January 21, 2021
5. Emergency Medical Dispatch (EMD)
6. CAD System
7. Radio Systems
 - a. Consolidated Quad 1 & Gurnee Fire Radio System Implementation
8. Facilities
 - a. Zion PD UPS Battery Replacement
9. Lake County Regional Consolidation Committee
 - a. Update on Lake County Joint CAD/RMS/JMS RFP
 - b. Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation to Extend Term
10. Budget Committee Report – Proposed FY 2021-2022 Budget

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2021-03– Village of Gurnee – 11/1 2020 - 1/31 2021- \$52,461.45
 - b. Reimbursement Request 2021-03– City of Zion – 11/1 2020 - 1/31 2021 - \$5,908.55
2. Consideration of Expenditures / Invoices / Bills
 - a. Invoice 20556 – Equature DSS – Logging Recorder Maintenance 1 Year \$7,460.00
 - b. Invoice 3221209 – CTSi Group – Microwave Repair (Tower Services) - \$2,115.00
 - c. Invoice 10972 – Current Technologies – IP Cameras (Zion Fire) – \$4,340.00
3. Adoption of Fiscal Year 2021-2022 Budget
4. Consideration of Purchase - Advance Replacement Warranty Cambium PTP820 Microwave Units \$1,680.00
5. Consideration of Purchase – Additional Modular APC UPS Batteries \$1,997.50 (50% ETSB Share)
6. Consideration of Purchase – Fire Radio Base and Voter System Service Agreement 1 Year \$4,680.00
7. Consideration of Purchase – Fire Radio Quad 1 East Backup Transmitter \$12,597.50

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
May 11, 2021 - 10:00am