

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 05/11/2021
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02/09/2021 Regular Meeting
3. Recognition of Chief Eric Barden's appointment to the Emergency Telephone System Board

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. FCC to Consider 9-1-1 Fee Diversion, Network Security Rulemakings at Feb Meeting - MCC - 1-27-2021
 - b. FCC Proposes Rules to Address 9-1-1 Fee Diversion - MCC - 2-17-2021
 - c. FCC to Consider Outage Reporting, Emergency Report Rules at March Meeting - MCC - 3-11-2021
 - d. Infrastructure Bill That Includes \$15B in NG 9-1-1 Funding Introduced into House - MCC - 3-11-2021
 - e. Kansas Gov. Signs Bill Designating 9-1-1 Telecommunicators as Emergency Responders - MCC - 4-2-2021
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. Telephony Denial of Service Attacks Can Disrupt Emergency Call Center Operations - FBI - 2-17-2021
 - b. FCC to Open NORS, DIRS to Public Safety Agencies – 3-19-2021
3. CAD Systems
 - a. Texas Police Departments Select Tyler Public-Safety Software - MCC - 2-2-2021
 - b. RapidSOS Portal Overview
 - c. RapidSOS Emergency Response Data Platform Presentation
 - d. RapidSOS Cove Home Security
4. Radio Systems
 - a. PSSA Expresses Hope That FCC Will Reconsider New 4.9 GHz Rules - MCC - 1-29-2021
 - b. Redefining Communications for Today's Mobile Workforces - MCC - 3-23-2021
 - c. SAFECOM Fact Sheet - CISA.gov
5. FirstNet & Wireless Carrier Services

C. Reports

1. Treasurer's Report
 - a. Period Ending April 30, 2021
2. Communications Statistics
 - a. February 2021
 - b. March 2021
 - c. April 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. Administrators Monthly Regional 9-1-1 Call – February 18, 2021
 - b. Administrators Monthly Regional 9-1-1 Call – March 18, 2021
 - c. Administrators Monthly Regional 9-1-1 Call – April 15, 2021
5. Emergency Medical Dispatch (EMD)
6. CAD System
 - a. Update on Lake County Joint CAD/RMS/JMS RFP
 - b. Lake County Emergency Telephone System Board – Special Call Meeting – Apr 30, 2021
7. Radio Systems
 - a. Consolidated Fire Radio System Implementation
 - b. Motorola Proposal – Console and Core upgrade
8. Facilities
 - a. Gurnee PD/Communications UPS Supplemental Battery Modules
 - b. Gurnee PD/Communications Rooftop HVAC Compressor Replacement
9. Lake County Regional Consolidation Committee
 - a. Regional 911 Operations Committee Agenda May 3, 2021
 - b. Review of NELCC ETSB Policy and Operations Committee Representatives
10. 911 Fees & Expenditures - Legislation & Regulations
 - a. Twelfth Annual Report to Congress on Distribution of 911 Fees - FCC - Dec 8 2020
 - b. Notice of Proposed Rulemaking - 911 Fee Diversion – PS Docket No 20-291

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2021-04– Village of Gurnee – 2/1/2021 - 4/30/2021- \$66,243.12
 - b. Reimbursement Request 2021-04– City of Zion – 2/1/2021 - 4/30/2021- \$19,082.28
2. Consideration of Expenditures / Invoices / Bills
 - a. Invoice SIN281287 – Priority Dispatch – Q Plus for EMD Subscription - \$15,984.00
3. Appointment of Policy Committee Representative for Regional 9-1-1 Consolidation Planning Project
4. Consideration of Resolution in Support of Continued Joint CAD/Mobile System Participation
5. Consideration of Special Meeting for CAD/Mobile System Replacement, Radio Console Refresh

E. Public Comment

F. Adjournment

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