

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 5/10/2022
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02/08/2021 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. JULIE Data Request – Statewide 9-1-1 Administrator – 4/14/2022
 - b. Wisconsin Bill Helps with Critical Funds for NG 911 Rollout – Government Technology – 2/18/2022
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. NENA Standard for NG9-1-1 GIS Data Model – DRAFT
 - b. NENA Standard for Social Media Emergency Requests - DRAFT
 - c. NENA PSAP Master Clock Standard NENA-STA-026.6-2022
3. CAD & Mobile Data Systems
 - a. RapidSOS Boosts Data-Sharing Power for Emergency Dispatchers – Government Technology - 9/17/2021
4. FirstNet & Wireless Carrier Services
 - a. 3G Sunsetting Reality Sets In as AT&T Turns Off Service – Network Computing – 2/23/2022

C. Reports

1. Treasurer’s Report
 - a. Period Ending April 30, 2022
2. Communications Statistics
 - a. February 2022
 - b. March 2022
 - c. April 2022
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 – April 28, 2022
 - b. Administrators Update 9-1-1 Advisory Board Meeting – Mar 14, 2022
5. Emergency Medical Dispatch (EMD)
 - a. EIDS Tool Summary – 2/1/2022 – 4/30/2022
 - b. ACE Performance Standard – 2/1/2022 – 4/30/2022
 - c. Agency Performance Threshold – 2/1/2022 – 4/30/2022
 - d. Emergency Dispatcher Workload Distribution
6. Joint CAD System & Regional Consolidation Planning Efforts
 - a. Lake County 911 System Implementation Activity Timeline
7. Radio Systems
 - a. Motorola Console Upgrade – Starcom 21 M-Core
8. Facilities
 - a. Generator Preventative Maintenance Proposal– Altorfer / Patten Power
 - b. Nationwide Power - Uninterruptible Power Supply PM Visit 1/20/2022
9. 911 Answering Equipment
 - a. Intrado 9-1-1 Answering Equipment Upgrade Project
 - b. Equature Logging Record Upgrade
10. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Illinois’ NG911 Project Update – 2/20/2022
 - b. Illinois’ NG911 Project Update – 3/3/2022

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2022-04– Village of Gurnee – 2/1/2022 – 4/30/2022- \$304,873.76
 - b. Reimbursement Request 2022-03– City of Zion – 2/1/2022 – 4/30/2022- \$113,251.29
 - c. Personnel Reimbursement Request – Village of Gurnee – 2/17/2022 – 4/28/2022 - \$19,449.15
2. Consideration of Expenditures / Invoices / Bills
 - a. Motorola Service Agreement – Radio Consoles - \$22,428.00
 - b. Intrado Maintenance Agreement – 9-1-1 Answering Equipment - \$12,094.09
 - c. NEC 24in IPS Monitors – CDWG - \$836.67
 - d. TrippLite Metered PDUs – Amazon - \$213.94
3. Consideration of Intrado Equipment Upgrade
 - a. 9-1-1 Answering Equipment Upgrade Proposal – Intrado - \$295,913.51.
 - b. 9-1-1 Answering Equipment Upgrade Proposal – Intrado - Change Order #1 - \$1,524.00

E. Public Comment

F. Adjournment

Upcoming Proposed Regular Scheduled Meeting(s):

Aug 9, 2022 - 10:00am

Nov 8, 2022 – 10:00am