

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 2/14/2023
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 11/08/2022 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. FoxComm Joint Jurisdictional Agreement(s) – 01/16/2023
 - b. FCC Amendment of Part 4 of the Rules Regarding PSAP Notification and 911 Reliability
 - c. Clarifications for Law Enforcement and Emergency Responders CESSA – IDHS 12/21/2022
 - d. IPSTA 2022 – Legislative / Administrator’s Session – October 2022
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. AT&T ESInet Trust certificates need to be renewed prior to 3/8/2022 – AT&T 1/27/2023
 - b. ‘The Owner of This iPhone Was in a Severe Car Crash’—or Just on a Roller Coaster – WSJ - 10/9/2022
 - c. iOS 16.1.2 has arrived, and it’s focused on the crash detection feature – Ars Technica – 11/30/2022
3. CAD & Mobile Data Systems
4. Cybersecurity
5. FirstNet & Wireless Carrier Services
 - a. SAFECOM Nationwide Survey (Homeland Security Act of 2002)

C. Reports

1. Treasurer’s Report
 - a. Period Ending January 31, 2023
2. Annual Financial Report (AFR)
 - a. 2022 Annual Financial Report Filing
3. Communications Statistics
4. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
5. Statewide 9-1-1 Administrator’s Office
 - a. 9-1-1 System Consolidation Grant Program Agreement
 - b. Administrators Monthly Regional 9-1-1 Call – November 17, 2022
 - c. Administrators Monthly Regional 9-1-1 Call – December 15, 2022
 - d. Administrators Monthly Regional 9-1-1 Call – January 19, 2023
 - e. 9-1-1 System Manager Orientation Presentation - 12-07-2022
6. Statewide 9-1-1 Advisory Board
 - a. Agenda, Minutes & Administrators Update 9-1-1 Advisory Board – October 27, 2022
 - b. Agenda, Minutes & Administrators Update 9-1-1 Advisory Board – December 12, 2022
7. Emergency Medical Dispatch (EMD)
8. Joint CAD /RMS / JMS / Mobile System Implementation Project
 - a. Lake Co 911 Consortium Data Conversions Planning Update 01-25-2023
 - b. Lake County Regional 911 Consolidation System Implementation Newsletter Jan/Feb 2023
 - c. Lake County Regional 911 Consolidation System Implementation Newsletter
9. Radio Systems
 - a. RED Center – Radio Systems Overview
10. Facilities
 - a. Altorfer Generator Maintenance Report 12-08-2022
11. 911 Answering Equipment
12. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Illinois’ NG911 Project Update – 02/02/2023
13. Regional 9-1-1 Consolidation Effort
 - a. PSAP Consolidation Committee – Agenda – 11/9/2022
 - b. PSAP Consolidation Committee – Agenda – 1/11/2023
 - c. PSAP Consolidation Committee – Agenda – 2/8/2023

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2023-02– Village of Gurnee – 10/29/2022 - 1/31/2023- \$199,782.42
2. Consideration of Expenditures / Invoices / Bills
 - a. Gencomm – Weather Warn Software Maintenance Agreement - \$2,340.00
 - b. Comlabs – Emnet Alerting Messaging Service 12 Months - \$801.00
3. Fiscal Year 2023-2024 Budget
 - a. Fiscal Year 2023-2024 Budget Proposal
 - b. Gurnee Police Request for Reimbursement for Starcom 21 Monthly Recurring Device User Fees

E. Public Comment

F. Adjournment

Upcoming Proposed Regular Scheduled Meeting(s):
May 9, 2023 - 10:00am