

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 04/10/2018
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02-13-2018 Regular Meeting

B. Correspondence and Communications

1. Public Safety Systems Incorporated (PSSI) acquired by TriTech Software Systems – April Herbert - April 3, 2018
2. Illinois Opts In to FirstNet – IEMA – Joe Galvin SWIC – March 16, 2018
3. Kenosha County VHF radio frequency impending change – Kenosha 9-1-1 Dispatch Center - April 3, 2018
4. FCC Proposes Sharing 4.9 GHz Public-Safety Band – Mission Critical Communications - March 23, 2018
5. NPSTC Reactivates 4.9 GHz Working Group – Mission Critical Communications - March 26, 2018
6. Sierra Wireless Reports Fourth-Quarter, Full-Year Results - Mission Critical Communications – Feb 9, 2018
7. Variety of Grants Available to Help Agencies with Technology - Mission Critical Communications – Feb 15, 2018
8. WEST Announces Results of Wireless 9-1-1 Location Trial with Google – March 6, 2018
9. GAO Recommendations to Aid NG 9-1-1 Implementation - Mission Critical Communications – Feb 26, 2018
10. Federal Funding Bill Includes FCC Mandates Related to 9-1-1 - Mission Critical Communications – Mar 27, 2018
11. 9-1-1 & PSAP Associations Letter to Congressional Leadership Re:NG911 – March 20, 2018
12. Ninth Annual Report to Congress on State Collection and Distribution of 911 Fees – FCC - December 29, 2017
13. FCC Annual Collection of Information Related to 911 Fees by States – State of Illinois - 2017
14. FCC Commissioner Calls Out States that Didn't Submit 9-1-1 Fee Diversion Data – MCC – Feb 21, 2018
15. States that Divert 9-1-1 Fees on Hot Seat - Mission Critical Communications – Mar 21, 2018
16. 6 States Divert 9-1-1 Fees During 2016 - Mission Critical Communications – Feb 8, 2018

C. Reports

1. Treasurer's Report
 - a. Period Ending March 31, 2018
2. Communications Statistics
 - a. February 2018
 - b. March 2018
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Zion Fund Balance Transfer
4. 2017 Consolidation Grant
 - a. Consolidation Grant - Periodic Performance Report through February 28, 2018
5. 9-1-1 Answering Equipment & Trunks
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
 - b. Call Volume Study
6. CAD System
 - a. Software Feature Addition - PSSI Mobile ICIS In-Form AFR
 - b. Software Feature Addition - Attachments through Message Switch
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Design
 - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
9. Lake County Emergency Telephone System Board (ETSB) Consolidation Study
 - a. Lake County Dispatch Consolidation Workshop – March 12, 2018
 - b. Case Studies for Consolidated Public Safety Dispatch Center Feasibility Study – The Center for Public Management Maxine Goodman Levin College of Urban Affairs Cleveland State University

D. Business Items

1. Consideration of Reimbursement Request 2018-03– Village of Gurnee – February 1 - Mar 31, 2018
2. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. PSSI Invoice 4588 - Response Mobile Data - LEADS NCIC Attachments \$7,500
 - b. PSSI Invoice 4592 - Response Mobile Data - ICIS In-Form AFR - \$23,150
 - c. McDonough Invoice 109826 – Liebert Condenser Unit Replacement (50%) – Gurnee PSAP - \$4,713.50
3. Approval of FY 2018-2019 Budget Proposal

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings:

June 12, 2018 10:00am

August 14, 2018 10:00am