

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 02/12/2019
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 12-11-2018 Regular Meeting
3. Recognition of newly appointed member, Chief Brian Smith.

B. Correspondence and Communications

1. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. DRAFT 911 Data Information Strategic Plan PUBLIC
 - b. Homeland Security – Office of Emergency Communications – Cyber Risks to Next Generation 911
 - c. PSAPs Test NG911 Readiness & Get Resources – EfficientGov – 10/18/2018
 - d. APCO Official Requests Congressional NG 9-1-1 Support During Hearing – MCC - 12/17/2018
 - e. Georgia County Deploys Solacom E9-1-1 System – MCC – 1/20/2019
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
 - a. Latest 9-1-1 Fee Report Finds 10% of Funds Diverted from 9-1-1 – MCC – 12/20/2018
3. Wireless 9-1-1 Location & MTLs
 - a. FCC Phase II Location Requirement Changes DA-19-9A1 – 1/2/2019
 - b. CTIA, Carriers Ask FCC to Adopt Z-Axis 9-1-1 Indoor Location Metric – MCC – 1/22/2019
 - c. Ex Parte Presentation - Wireless 9-1-1 Location Accuracy – CTIA – 12/19/2018
4. FirstNet & Wireless Carrier Services
 - a. FirstNet Outlines New Operational Strategy at Board Meeting – MCC – 12/13/2018
5. Radio
6. Emergency Alerting
 - a. Integrated Public Alert & Warning System IPAWS - Course IS-247.A - FEMA Emergency Mgmt. Institute
 - b. Initial Nationwide Alert Testing Results Released – MCC – 12/26/2018

C. Reports

1. Treasurer's Report
 - a. Period Ending January 31, 2019
2. Communications Statistics
 - a. December 2018
 - b. January 2019
3. Annual Filings
 - a. Annual Financial Report (AFR)
 - b. Joint Jurisdictional Agreement Letters
4. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
 - b. Rapid SOS
5. Illinois NG9-1-1 Implementation
 - a. NG911 in Illinois Presentation – ISP & ILGISA
 - b. Statewide 9-1-1 Advisory Board Annual Report to the Illinois General Assembly – March 1, 2018
 - c. FCC – Annual Collection of Information Related to the Collection and Use of 911 and E911 Fees – Illinois
 - d. Grant Notification and Applications - Uniform Notice for Funding Opportunity – Consolidation & NG9-1-1
6. CAD System
 - a. Zuercher CAD Demonstration
 - b. Lake County Regional Data Collection & Unified CAD Functional Requirements
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Implementation
 - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
9. Lake County Regional Consolidation Committee
 - a. DuPage County Facility Tours (ACDC & DU-COMM)
 - b. MCP Consulting Engagement & Site Visit
 - c. Data Collection Efforts

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2019-04– Village of Gurnee – Dec 1 – Jan 31 - \$48,454.19
 - b. Reimbursement Request 2019-03– City of Zion – 01/31/19 - \$550.00
2. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. DSS Corporation – Equature Logging Recorder Maintenance - \$7,460.00
 - b. Nationwide Power – UPS Battery Replacement - \$8,174.71 (shared cost)
3. Fiscal Year 2019-2020 Budget
 - a. Presentation & Discussion of Budget Proposal
 - b. Adoption of Budget for Fiscal Year 2019-2020

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
May 14, 2019 - 10:00am