

**MINUTES OF THE  
NORTHEAST LAKE COUNTY CONSOLIDATED  
EMERGENCY TELEPHONE SYSTEM BOARD  
REGULAR MEETING 05/12/2020 10:00 AM,  
GURNEE VILLAGE HALL**

**Administrative**

**Call to Order & Roll Call**

Chairman Velkover called the meeting to order at 10:03 am.

Present: Troy, Gosnell, Kavanagh, Smith, Garner, Lewis, Henderson, Velkover

Absent: Mann

Also present was Village Administrator Pat Muetz and Communications Shift Leader Wendy Mann

**Approval of Meeting Minutes of the 02/11/2020 Regular Meeting**

Motion to approve as presented by Lewis, 2<sup>nd</sup> by Gosnell

Aye-All

Nay-None

Motion

carried

**Correspondence and Communications**

**9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement**

NLCC-ETSB Support for City of Zion application ComEd Empowering Safe Communities Grant 2/27/2020

**NG9-1-1 / Text to 9-1-1 / ESIne**

NENA – Federal Funding for NG 9-1-1 –Next Generation 9-1-1- Act of 2019 – 4/7/2020

**Wireless 9-1-1 Location & MTLs**

APCO Asks FCC for E9-1-1 Location Accuracy Rules Clarifications – MCC 2/10/2020 Kari's Law & RAY BAUM's Act Summary - Office of the Statewide 9-1-1 Administrator – 3/10/2020

Kari's Law in Effect as of Feb 17 – MCC – 2/18/2020

RapidSOS Offers Situational Tool for 9-1-1 Centers - MCC - 2/27/2020

FCC Extends Deadline to File Wireless 9-1-1 Location Accuracy Comments – MCC - 2/5/2020

**Computer Aided Dispatch (CAD) & Associated Applications**

Chicago OEMC announces new State-Of-The-Art Dispatch System and Software for City's 9-1-1 Center to improve emergency responses – 1/14/2020

Florida County Deploys RapidDeploy Dispatch Technology – MCC – 2/18/2020

**FirstNet & Wireless Carrier Services**

Network Resiliency for Disasters Take Center Stage at House Hearing – MCC – 2/28/2020

## **Radio**

Walden Introduces Bill to Repeal T-Band Mandate, Stop 9-1-1 Fee Diversion – MCC - 2/18/2020

FCC's Pai Discusses 9-1-1 Location, T-Band at Firefighter Conference – MCC – 3/10/2020

## **Emergency Alerting & Response**

### **Emergency Medical Dispatch (EMD)**

**COVID-19 Pandemic** 9-1-1 & COVID-19 A Report on PSAPs During the Pandemic – NENA

IAED Statement - HiRISC Policy Statement Non-Currently Certified Emergency Dispatchers – 3/26/2020

## **Other**

911 PSAP Cybersecurity Awareness Webinar – 5/5/2020

## **Reports**

### **Treasurer's Report**

Period Ending April 30, 2020

Gosnell highlighted total revenues of \$926,981.45. Total expenditures \$440,994.53. The ending fund balance currently at \$1,639,464.46, which matches the bank statement.

Motion to approve as presented by Garner, 2<sup>nd</sup> by Lewis

Aye-All

Nay-None

Motion

carried

### **Communications Statistics**

February 2020, March 2020, April 2020

Velkover and W. Mann highlighted the report is slightly different in format. In highlighting the three months statistics, the overall total CAD events were down. Fire calls remained close to flat and Police Events were down driven mostly by Gurnee events being significantly down.

### **9-1-1 Answering Equipment / Trunks / MSAG**

Velkover gave a report on 9-1-1 Network Costs – AT&T / Illinois State Police and no significant changes were noted upon review.

### **Statewide 9-1-1 Administrator's Office**

Velkover gave a report on Illinois NG9-1-1 Implementation

### **Emergency Medical Dispatch (EMD)**

W. Mann gave a report on Priority Dispatch Pro QA Medical Software Project and ProQA Protocol Backup Tablets.

### **CAD System**

Velkover and W Mann gave a report on Tritech ProQA Paramount Interface EMD and CAD RapidSOS Interface.

## **Radio Systems**

Troy and Velkover gave an update on the Consolidated Quad 1 & Gurnee Fire Radio System Implementation. Henderson and Velkover gave an update on the Zion Police UHF System Operation / Starcom 21 Transition.

## **PSAP Metropolitan Area Network**

Velkover gave an update on Dixon Engineering Tower Inspection Report – Beach Park Water Tower and updated that they received a clear inspection report.

## **Facilities**

W. Mann gave an update on the Dispatch In-Building Partial Relocation (COVID-19 prevention / mitigation).

## **Lake County Regional Consolidation Committee**

No updates available on the Regional 9-1-1 Consortium Concept of Operations and Implementation Plan or Lake County CAD/RMS/JMS Consultant RFP.

## **Business Items**

### **Consideration of Reimbursement Request(s)**

#### **Reimbursement Request 2020-04– Village of Gurnee – 2/1/20 - 4/30/20- \$124,229.11**

Motion to approve by Henderson, 2<sup>nd</sup> by Garner

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

#### **Reimbursement Request 2020-04– City of Zion – 2/1/20 - 4/30/20- \$2,846.58**

Motion to approve by Lewis, 2<sup>nd</sup> by Henderson

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

### **Consideration of Expenditures / Invoices / Bills**

#### **Codan Invoice 90255922 – VHF Receive Site w/UHF Transmitter, Chassis & Power Supply - \$7,041.88**

Motion to approve by Henderson, 2<sup>nd</sup> by Gosnell

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

#### **Consideration to Reimburse the City of Zion for the Purchase of Radio Equipment via an Installment Payment Agreement with Municipal Funding Solutions LLC – 3 Annual Payments of \$101,246.42 starting May 2021.**

Motion to approve by Kavanagh, 2<sup>nd</sup> by Garner

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

#### **Consideration of Proposal for Priority Dispatch Quality Performance Review Services for 12 months - \$15,912.00**

Motion to approve by Lewis, 2<sup>nd</sup> by Garner

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

**Consideration of Quotation - Radicom - WeatherWarn Emergency Alerting Maintenance - 12 months - \$2,360.00**

Motion to approve by Gosnell, 2<sup>nd</sup> by Troy

Roll call vote: Aye-Troy, Gosnell, Smith, Garner, Lewis, Henderson, Kavanagh

Nay-None

Motion carried

**Public Comment**

None

**Adjournment**

Motion to adjourn at 10:36 by Garner, 2<sup>nd</sup> by Lewis

Aye-All

Nay-None

Motion carried, meeting adjourned.