

**MUNITES OF THE NORTHEAST LAKE COUNTY
CONSOLIDATED ETSB REGULAR MEETING
05/11/2021 10:00 AM, GURNEE VILLAGE HALL**

Administrative

Call to Order & Roll Call

Chairman Velkover called the meeting to order at 10:00 am

Present: Velkover, Mann, Kavanagh, Troy, Stried, Barden, Smith,
Absent: Garner

Smith left the meeting at 10:43 am

Approval of Meeting Minutes of the 02/09/2021 Regular Meeting

Motion to approve as presented by Kavanagh, 2nd by Troy

Aye – All

Nay – None

Motion carried

Recognition of Chief Eric Barden's appointment to the Emergency Telephone System Board

Chairman Velkover welcomed Chief Barden to the board.

Correspondence and Communications

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

FCC to Consider 9-1-1 Fee Diversion, Network Security Rulemakings at Feb Meeting - MCC - 1-27-2021

FCC Proposes Rules to Address 9-1-1 Fee Diversion - MCC - 2-17-2021

FCC to Consider Outage Reporting, Emergency Report Rules at March Meeting - MCC - 3-11-2021

Infrastructure Bill That Includes \$15B in NG 9-1-1 Funding Introduced into House - MCC - 3-11-2021

Kansas Gov. Signs Bill Designating 9-1-1 Telecommunicators as Emergency Responders - MCC - 4-2-2021

NG9-1-1 / Text to 9-1-1 / ESInet

Telephony Denial of Service Attacks Can Disrupt Emergency Call Center Operations - FBI - 2-17-2021

FCC to Open NORS, DIRS to Public Safety Agencies – 3-19-2021

CAD Systems

Texas Police Departments Select Tyler Public-Safety Software - MCC - 2-2-2021

RapidSOS Portal Overview

RapidSOS Emergency Response Data Platform Presentation

RapidSOS Cove Home Security

Radio Systems

PSSA Expresses Hope That FCC Will Reconsider New 4.9 GHz Rules - MCC - 1-29-2021

Redefining Communications for Today's Mobile Workforces - MCC - 3-23-2021

SAFECOM Fact Sheet - CISA.gov

FirstNet & Wireless Carrier Services

Reports

Treasurer's Report

Period Ending April 30, 2021

Gosnell highlighted revenues at \$908,872.60. With the expenditures pending, the total is \$451,744.53, leaving an end balance of \$2,054,842.24

Motion to approve as presented by Smith, 2nd by Barden

Aye – All

Nay – None

Motion carried

Communications Statistics

February 2021

March 2021

April 2021

Brunell highlighted the month of April, comparing last year to this year. Last year was total CAD events was 5,790 and this year is back up to 9,849. It looks like activity is increasing to a more “normal” level.

9-1-1 Answering Equipment / Trunks / MSAG

9-1-1 Network Costs – AT&T / Illinois State Police

We continue to receive the bills from the State and review them. There is nothing noteworthy.

Statewide 9-1-1 Administrator's Office

Administrators Monthly Regional 9-1-1 Call – February 18, 2021

Administrators Monthly Regional 9-1-1 Call – March 18, 2021

Administrators Monthly Regional 9-1-1 Call – April 15, 2021

Three months of PowerPoint slides were provided. For each month they highlighted initiatives and project updates, including NG911 contract awards to AT&T, ALI database to replace Intrado, LEADS 3.0 updates and other items.

Emergency Medical Dispatch (EMD)

Nothing new to report.

CAD System

Update on Lake County Joint CAD/RMS/JMS RFP

Lake County Emergency Telephone System Board – Special Call Meeting – Apr 30, 2021

Tyler is the proposed vendor. This moved through a negotiation process. This is currently going through some Lake County Board Committees and then to a full Board Meeting in May. The current proposed model of this is the Lake County Sheriffs Office and Lake County ETSB would shoulder the majority of the costs for licensing and implementation and all participating agencies would be responsible for maintenance costs, data conversion and training. This creates a lower cost opportunity for add on agencies and a improves interoperability. Some discussion was made about what maintenance costs would be picked up by this board. Chairman Velkover advised it would remain the same as it is now where CAD maintenance costs would be covered by the board. Anything RMS or JMS related would be covered by the respective individual agencies.

Radio Systems

Consolidated Fire Radio System Implementation

Troy highlighted the go live date of April 6th, and advised everything went amazingly well. There are some minor tweaks identified but nothing major.

Motorola Proposal – Console and Core upgrade

Motorola provided a Starcom upgrade proposal, which is included in the packet. This would move the connection from an independent connection to a centralized connection, updated all dispatch radio positions, change in the recorder interface, allow console priority for Starcom channels and requires a recurring cost for a leased line.

Facilities

Gurnee PD/Communications UPS Supplemental Battery Modules

Battery modules were added to the existing B-side UPS cabinet, increasing the estimated run time from 80 to 106 minutes. This was a good cost/value proposition. The A-side UPS run time is estimated at 128 minutes.

Gurnee PD/Communications Rooftop HVAC Compressor Replacement

Chairman Velkover thanked Support Services Director Petersen for getting the last of 3 rooftop compressors, which were original to the building, replaced. This supports the Liebert HVACE units for the Communications Center and equipment room HVAC.

Lake County Regional Consolidation Committee

Regional 911 Operations Committee Agenda May 3, 2021

Overview of the selected CAD, Mobile, RMS, JMS, E-Citations and E-Crash Software was discussed. All the contributed funds for the group have been expended. Additional cost have been covered by Lake County.

Review of NELCC ETSB Policy and Operations Committee Representatives

Chief Lewis was the representative for the JETSB. Later on the Agenda is discussion and voting on his replacement.

911 Fees & Expenditures - Legislation & Regulations

Twelfth Annual Report to Congress on Distribution of 911 Fees - FCC - Dec 8 2020

Notice of Proposed Rulemaking - 911 Fee Diversion – PS Docket No 20-291

Details on rule proposals for allowable expenses. Highlighted was *“Equipment or infrastructure for law enforcement, firefighters, and other public safety/first responder entities, including public safety radio equipment and infrastructure, that does not have a direct impact on the ability of a PSAP to receive or respond to 911 calls or to dispatch emergency responders.”*

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2021-04– Village of Gurnee – 2/1/2021 - 4/30/2021- \$66,243.12

Gosnell highlighted some larger items being the UPS batteries, maintenance costs and some repairs done for the microwave links.

Reimbursement Request 2021-04– City of Zion – 2/1/2021 - 4/30/2021- \$19,082.28

Gosnell highlighted the larger items were Blackboard Connect CTY yearly maintenance and Fire Stations Camera expenditures.

Motion to approve both requests as presented by Mann, 2nd by Stried

Roll call vote

Aye-Gosnell, Barden, Stried, Troy, Kavanagh, Mann

Nay-None

Motion carried

Consideration of Expenditures / Invoices / Bills

Invoice SIN281287 – Priority Dispatch – Q Plus for EMD Subscription - \$15,984.00

Brunell highlighted this service allows for almost immediate feedback on calls to the dispatchers, compared to waiting 30 plus days until a Shift Leader gets to them. This has freed up the Shift Leaders to increase their quality control on other calls and radio traffic.

Motion to approve by Gosnell, 2nd by Troy

Roll call vote

Aye-Mann, Kavanagh, Troy, Stried, Barden, Gosnell

Nay-None

Motion carried

Appointment of Policy Committee Representative for Regional 9-1-1 Consolidation Planning Project

Motion to appoint Chief Stried by Kavanagh, 2nd by Barden

Aye-All

Nay-None

Motion carried

Consideration of Resolution in Support of Continued Joint CAD/Mobile System Participation

Motion to approve by Barden, 2nd by Kavanagh

Aye-All

Nay-None

Motion carried

Consideration of Special Meeting for CAD/Mobile System Replacement, Radio Console Refresh

Motion to approve as allowing the Chairman to select a date if needed by Barden, 2nd by Troy

Aye-All

Nay-None

Motion carried

Public Comment

None

Adjournment

Motion to adjourn at 10:58 by Mann, 2nd by Barden

Aye-All

Nay-None

Motion carried