

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 03/15/2016
10:00 AM, GURNEE VILLAGE HALL

A. Administrative

1. Approval of Minutes of the 01/26/2016 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Call Handling Agreement – Illinois State Police – M.T. Dold - 01-14-2016
2. Intent to Maintain Joint Jurisdictional Agreements - Waukegan, Winthrop Harbor, North Chicago
3. AT&T 9-1-1 Callbox Removal Project: Lake County- Gurnee – Rhett Beekman AT&T – 02-04-2016
4. FCC Public Notice – Issuance of Adopted Final Report – Task Force on Optimal PSAP Architecture – 02-19-2016
5. FCC Task Force on Optimal PSAP Architecture Adopted Final Report 01-29-2016.DA-16-179A2
6. Private 911 police telecommunications: Same job, different boss – Officer.com - Michelle Perin 07-16 2013
7. Recommended Minimum Training Guidelines for the 9-1-1 Telecommunicator - Working Document 09-23-2015
8. National 911 Program - 2015 National 911 Progress Report - NHTSA - 02-17-2016
9. Rauner names Illinois 1st Statewide 911 Administrator - Gate House – 01-30-2016

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2015 – January 31, 2016
2. Communications Statistics
 - a. Calendar Year 2015
3. Consolidation
 - a. ETSA Consolidation Requirements 50 ILCS 750-15.4a
 - b. ETSA Consolidation Agencies 50 ILCS 750-15.4a
 - c. Lake County 911 Regional Consolidation Project
 - d. Baker Tilly/IXP Gurnee Consulting Engagement
4. CAD System
 - a. Master Name Merge / City Code Changes
5. Mobile Data Computers (MDCs)
 - a. MDC Replacement Project for Fire Department
 - b. GPS Repeater Systems for Fire Apparatus Bays
6. Radio Systems
 - a. Lake County Starcom 21 Update
 - b. FirstNet and FirstNet Illinois
7. Radio Consoles & 9-1-1 Answering Equipment Project Status
 - a. Motorola Radio Consoles
 - b. Motorola RoIP Voter Project Status
 - c. 9-1-1 Answering Equipment
8. 9-1-1 Related Legislation & Funding
 - a. 911 Advisory Board Report to the Illinois General Assembly 02-22-2016
 - b. State Police – Notice of Emergency Rules Title 83 Chapter IV Part 1329 Administration of the Statewide 9-1-1 Fund

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 01/22/2016 – 03/09/2016
 - b. Account Activity Listing 01/22/2016 – 03/09/2016
 - c. Budget Summary Spreadsheet May 2015 – Jan 2016
 - d. Invoices / Expenditures
 - e. Budget Transfer Requests

E. Public Comment

Upcoming Scheduled Meeting(s):
Regular Meeting – May 17, 2016 - 10:00am