

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 11/13/2012
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 07/17/2012 Regular Meeting
2. 2013 Meeting Schedule

B. Correspondence and Communications

1. Notice from Illinois Commerce Commission regarding Wireless 911 Grants - 9/10/2012
2. Annuvia Automated External Defibrillator (AED) Program Notification – 09/04/2012
3. Cars Talking to 911 is Nearing Reality – Emergency Management – Sarah Rich – 7/19/ 2012
4. FCC Enforcement Advisory Outlining Penalties for Failure to Narrowband – 8/22/ 2012
5. Derecho-related outages put 911 system under scrutiny – Urgent Comm. – Donny Jackson – 10/5/2012
6. Next Generation 9-1-1: Why Upgrade Now – TeleCommunication Systems Inc. - 2012
7. FEMA IPAWS Architecture Diagram – Feb 2012

C. Reports

1. Treasurer's Report – May 1,2012 – September 30, 2012
2. Communications Statistics
 - a. June 2012
 - b. July 2012
 - c. August 2012
 - d. September 2012
3. Private Switch ALI / VoIP / MSAG Items
 - a. 900 Kilbourne Road
 - b. 3455 Washington Street
 - c. 1125 Tri-State Parkway
 - d. 3740 Grand Avenue
4. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT)
5. Radio Systems
 - a. Meeting with Waukegan Police/Fire/Communications
 - b. Heather Ridge Tower Maintenance / Antenna Relocation
6. Mobile Data Computers (MDCs)
 - a. Update on MDC Project
 - b. Update on Wireless Network Equipment Project
7. Meetings and Conferences
 - a. Illinois APCO/NENA 9-1-1 Conference
 - b. PSSI User Group Training / Conference
8. Public Safety Telecommunicator Standards Certification Initiative

D. Business Items

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 07/11/2012 – 11/06/2012, \$158,786.15
 - b. Account Activity Listing 07/11/2012 – 11/06/2012
 - c. Detail Budget Report Fiscal Year 2013 to Date - prepared 11/07/2012
 - d. Budget Transfer Request for Overtime Expenses - \$500 – prepared 7/18/2012
2. Selection of FY 2013-2014 Budget Committee

E. Public Comment

Next Currently Scheduled Meeting:
Regular Meeting – January 22, 2013 - 10:00am - Tentative