

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 3/13/2012
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 01/17/2012 Regular Meeting

B. Correspondence and Communications

1. OMA Training Requirement
2. Comcast NENA i2
3. Illinois APCO / NENA Legislative Fact Sheet in support of Illinois HB 5541 and HB 5542
4. Illinois General Assembly – Bill Status of HB5541 – Wireless 911-Surcharge
5. Illinois General Assembly – Bill Status of HB5542 - Next Generation Emergency Telephone System Act
6. Mission Critical Partners Chosen to Support Joint Legislative Committee of Illinois NENA & APCO Chapters
7. FEMA Emergency Alert System (EAS) - National EAS Test Considered a Success Despite Issues

C. Reports

1. Treasurer's Report – May 1,2011 – February 29, 2012
2. Communications Statistics
 - a. Calendar Year 2011
 - b. December 2011
 - c. January 2012
3. Wireless 911
 - a. Update on Phase I (WRLS) vs. Phase II (WHP2) Mapping Results and Re-Bid Procedures
4. Private Switch ALI / VoIP / MSAG Items
 - a. 1 Great America Parkway
 - b. 900 Kilbourne Road
 - c. 3455 Washington Street
 - d. 1125 Tri-State Parkway
 - e. 3740 Grand Avenue
5. Radio Systems
 - a. Update on Fire Voter Radio Project
 - b. Update on Pembroke Water Tower Generator Project
6. Annual Filings / Joint Jurisdictional Agreements
 - a. Annual ICC Filing
 - b. Joint Jurisdictional Agreements

D. Business Items

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 1/13/2011 – 03/08/2012, \$19,156.36
 - b. Account Activity Listing 1/13/2012 – 03/08/2012
 - c. Detail Budget Report Fiscal Year 2012 to Date - prepared 03/09/2012
 - d. Invoice from PieperPower for Backup Generator, \$15,120.00, 9-1-1 Fund Portion
2. Request to Purchase 4 Mobile Data Computers, \$16,695.00
3. Request to Purchase Radio Voter & Base Station Improvements, cost not to exceed \$12,000
4. Request to Purchase Busy User Display Equipment, \$5,991.82
5. Request to Purchase Three 24x7 Ergonomic Chairs, \$3,200.00
6. Request to Purchase Mapping Services for Mosaic Files, \$450
7. Resolution – National Public Safety Telecommunicators Week - April 8-14, 2012

E. Public Comment

Next Currently Scheduled Meeting:
Regular Meeting – July 17, 2012 - 10:00am