

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 01/26/2016
10:00 AM, GURNEE VILLAGE HALL

A. Administrative

1. Notice of Rescheduled Meeting
2. Approval of Minutes of the 08/18/2015 Special Meeting
3. Approval of Minutes of the 11/17/2015 Regular Meeting
4. ETSB Appointments Friedl, Hood, Muetz, and Velkover - January 2016, 4 years

B. Correspondence and Communications

1. Intent to maintain joint jurisdictional agreements – Libertyville – 12/21/2015
2. Op Ed - The 911 System Isn't Ready for the iPhone Era - The New York Times 11-23-2015
3. AT&T 9-1-1 Network Charges Information - Lisa Wirtanen AT&T 01-11-2016

C. Reports

1. Treasurer's Report
 - a. Period of May 1, 2015 – December 31, 2015
2. Communications Statistics
 - a. October 2015
 - b. November 2015
 - c. December 2015
3. Gurnee ETSB Annual ISP (formerly ICC) Filing and Affirmation of Joint Jurisdictional Agreements
4. Consolidation
 - a. Lake County 911 Emergency Dispatch Task Force
 - b. Baker Tilly/IXP Lake County Consolidation Strategies Workshop Presentation 11-13-2015
 - c. Baker Tilly/IXP Gurnee Consulting Engagement
5. CAD System
 - a. PSSI CAD Monitor Application
6. Mobile Data Computers (MDCs)
 - a. MDC Replacement Project for Fire Department
 - b. GPS Repeater Systems for Fire Apparatus Bays
7. Radio Systems
 - a. Lake County Starcom 21 Update
 - b. FirstNet and FirstNet Illinois
8. 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
9. 9-1-1 Related Legislation & Funding
 - a. Illinois House Bill 4305 – Appropriation of Statewide 9-1-1 Fund and Wireless Service Emergency Fund
 - b. Illinois Administrative Code – Title 83 Part 1324 – Consolidation of 9-1-1 Emergency Systems
 - c. Illinois Administrative Code – Title 83 Part 1325 – Standards of Service 9-1-1 Emergency Systems
 - d. Illinois Administrative Code – Title 83 Part 1326 – Requirements for Private Business Switch Service
 - e. Illinois Administrative Code – Title 83 Part 1327 – 9-1-1 Emergency Systems Consolidation Grants
 - f. Illinois Administrative Code – Title 83 Part 1328 – Standards of Service Wireless 9-1-1 Emergency Systems
 - g. Illinois Administrative Code – Title 83 Part 1329 – Administration of the Statewide 9-1-1 Fund
10. Conference / Meeting / Event Reports
 - a. PSSI User Group Meeting, Scottsdale AZ – November 17-19, 2015

D. Business Items

1. Approval of Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 11/13/2015 – 01/21/2016
 - b. Account Activity Listing 11/13/2015 – 01/21/2016
 - c. Budget Summary Spreadsheet Fiscal Year 2016 to Date
 - d. Invoices / Expenditures
2. Consideration of Budget Proposal for Fiscal Year 2016-17

E. Public Comment

Upcoming Scheduled Meeting(s):
Regular Meeting – March 15, 2016 - 10:00am