

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 2/8/2022  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 11/09/2021 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
  - a. AT&T 9-1-1 Team Correspondence – Network Diagram & System Error Ratio – 12/14/2021
  - b. Notice to Maintain Joint Jurisdictional Agreements – Lake County ETSB – 12/16/2021
  - c. FCC Deadlines for Comments on Petitions to Reconsider Fee Diversion Rules – MCC – 12/22/2021
  - d. 9-8-8 and the National Suicide Prevention Lifeline
2. NG9-1-1 / Text to 9-1-1 / ESInet
  - a. Honeywell Invests in RapidSOS – MCC – 1/26/2022
  - b. NENA Seeks Public Comment on 3 New Standards – MCC 2/3/2022
3. CAD & Mobile Data Systems
  - a. Tyler Provides Software to Illinois 9-1-1 Center – MCC – 11/16/2021
  - b. Getac 2021 Line Card
4. FirstNet & Wireless Carrier Services
  - a. Public Safety Officials Warn that Older Phones May Cease Operating in 2022 – 11-17-2021

C. Reports

1. Treasurer's Report
  - a. Period Ending January 31, 2022
2. Communications Statistics
  - a. 2021 Annual Totals
  - b. November 2021
  - c. December 2021
  - d. January 2022
3. 9-1-1 Answering Equipment / Trunks / MSAG
  - a. 9-1-1 Network Costs – AT&T / Illinois State Police
4. Statewide 9-1-1 Administrator's Office
  - a. Administrators Monthly Regional 9-1-1 Call – November 18 & December 16, 2021, January 20, 2022
  - b. Administrators Update 9-1-1 Advisory Board Meeting – December 13, 2021 & January 10, 2022
  - c. Application Filing for Funding Opportunity- 9-1-1 System Consolidation Grant Program
5. Emergency Medical Dispatch (EMD)
6. Joint CAD System & Regional Consolidation Planning Efforts
  - a. Update on Lake County Joint CAD/RMS/JMS Project & Draft IGAs
  - b. Designation of Primary Committee Policy Committee Member
7. Radio Systems
  - a. Consolidated Fire Radio System Implementation
  - b. Motorola Proposal – Console and Core upgrade
8. Facilities
  - a. Generator Preventative Maintenance Report – Altorfer / Patten Power - 12/1/2021
9. 911 Fees & Expenditures - Legislation & Regulations
  - a. Illinois 9-1-1 Annual Financial Report (AFR) Filing – Northeast Lake County Consolidated ETSB 2021
10. State of Illinois NG 9-1-1 Project / Call Delivery Changes
  - a. Illinois' NG911 Implementation Plan – Statewide 911 Administrator Updates
  - b. NG911 PSAP Requirements - 11/18/2021
  - c. NG911 AT&T ESInet Testing Results – Intrado Viper Baseline Approval for Use – 11/18/2021

D. Business Items

1. Consideration of Reimbursement Request(s)
  - a. Reimbursement Request 2022-03– Village of Gurnee – 11/1/2021 – 1/31/2022- \$66,103.59
  - b. Personnel Reimbursement Request – Village of Gurnee – 11/11/2021 – 2/3/2022 - \$22,323.50
2. Consideration of Expenditures / Invoices / Bills
  - a. Getac Service Quote – RFID & Barcode Retrofit - \$2,312.00
  - b. Central Square - PSSI Response CAD ProQa Paramount EMD Maintenance - 3,869.78
3. Consideration of Service Agreements
  - a. 1 Year Service Agreement – Chicago Communications - Fire VHF System Fixed Equipment - \$8,100.00
  - b. 1 Year Service Agreement – Chicago Communications – GPD 800 Conventional Fixed Equip. - \$7,125.00
  - c. 1 Year Service Agreement – XYBIX – Console Furniture - \$1,750
4. Consideration of Radio Console & Logging Upgrade Proposals
  - a. Motorola 7500E Radio Console Upgrade Proposal (Starcom 21) - \$324,472.96
  - b. Equature NG Logging Recorder Upgrade & Maintenance - \$73,869.00
  - c. CDWG HPE Server Equipment (Logging Recorder) - \$18,997.21
5. Fiscal Year 2022-2023 Budget
  - a. Budget Committee Proposed Budget FY 2022-2023

E. Public Comment

F. Adjournment

Upcoming Proposed Regular Scheduled Meeting(s):  
May 10, 2022 - 10:00am