

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA

NORTHEAST LAKE COUNTY CONSOLIDATED ETSB

MEETING 08/13/2024

10:00 AM, GURNEE VILLAGE HALL

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 05/14/2024 Regular Meeting
3. Treasurer's Report
4. Communications Statistics Report
5. Emergency Medical Dispatch Report
6. Joint CAD /RMS / JMS / Mobile System Implementation Project Report
7. LakeComm Update Report
8. LakeComm Loan
9. Fire Starcom Radio Purchases
 - a. Gurnee Fire - \$395,177.77
 - b. Zion Fire- \$341,551.33
10. Reimbursement Request 2024-05– Village of Gurnee – \$108,932.68
11. Reimbursement Request 2024-05 – City of Zion – \$24,074.26
12. Public Comment
13. Adjournment