

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
GURNEE 911 ETSB
REGULAR MEETING 01/22/2013
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Minutes of the 11/13/2012 Regular Meeting
2. Consideration of Amended 2013 Meeting Schedule*

B. Correspondence and Communications

1. Notice from Lake County Emergency Telephone System Board – Joint Jurisdictional Agreements – 11/12/2012
2. Federal Communications Commission Report and Recommendations – Impact of the June 2012 Derecho on Communications Networks and Services – January 2013
3. D.C. 9-1-1 Center Deploys Alarm Interface to CAD System – Radio Resource – 01/04/2013
4. Caveat texter: Text-to-911 is not a substitute for voice calls – Government Computer News – 01/08/2013
5. 9-1-1 texting moves to real world - Government Computer News - 01/07/2013
6. Intrado unveils interim text-to911 application – Urgent Communications - 01/03/2013
7. Des Plaines 911 center might disband – Daily Herald – 8/29/2012
8. Island Lake to lay off dispatchers, outsource service to Lake Zurich – Daily Herald 01/18/2013

C. Reports

1. Treasurer's Report – May 1, 2012 – Dec 31, 2012
2. Communications Statistics
 - a. October 2012
 - b. November 2012
3. Private Switch ALI / VoIP / MSAG Items
 - a. 900 Kilbourne Road
 - b. 3455 Washington Street
 - c. 3740 Grand Avenue
4. CAD System
 - a. Lake County ETSB CAD Fusion Project (FATPOT)
5. Radio Systems
 - a. Cooperation with Waukegan Police/Fire/Communications
 - b. Heather Ridge & Northwestern Tower Equipment Mounting / Cabinets
 - c. Future interior & exterior painting activities – Pembroke Water Tower
 - d. Fire Voter System – investigation of additional receive site – SE area
6. Mobile Data Computers (MDCs)
 - a. Update on MDC Project
7. Public Safety Telecommunicator Standards Certification Initiative
 - a. DRAFT APCO American National Standards for Public Safety Communications Quality Assurance Evaluators (QAE)

D. Business Items

1. Expenditures / Invoices / Bills
 - a. 911 Fund Expenditure Summary 11/07/2012 – 01/17/2013
 - b. Account Activity Listing 11/07/2012 – 01/17/2013
 - c. Detail Budget Report Fiscal Year 2013 to Date - prepared 01/19/2013
 - d. Budget Transfer Request for Meeting & Maintenance Expenses - \$324
2. Renewal of XYBIX Maintenance Agreement \$13,400
3. Discussion of FY 2013-2014 Budget Proposal

E. Public Comment

Next Currently Scheduled Meeting:
Regular Meeting – March 19 (*12), 2013 - 10:00am