

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 10/09/2018
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 08-14-2018 Regular Meeting
3. Election of Officers – 1 Year Term
4. DRAFT Meeting Schedule 2019

B. Correspondence and Communications

1. NG9-1-1 & Text to 9-1-1
 - a. Maryland County Selects AT&T's ESInet Service - Mission Critical Communications – 8/23/2018
 - b. FCC Plans Workshop on Real-Time Text for PSAPs – Mission Critical Communications – 8/31/2018
 - c. Montana Awards NG 9-1-1 Deployment Contract to Federal Engineering – MCC – 9/24/2018
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
 - a. Hearing Focuses on 9-1-1 Fee Diversion, National Nonemergency Short Code – MCC – 9/27/2018
3. Wireless 9-1-1 Location & MTLs
 - a. Report Finds 9-1-1 Altitude Location Not Ready for Live Environments – MCC – 8/14/2018
 - b. NextNav Says Z-Axis Technology Fully Tested – MCC – 8/27/2018
 - c. FCC's Rosenworcel Addresses 9-1-1 Operator Classification Location Accuracy – MCC - 9/6/2018
 - d. Nationwide Carriers to Add Device-Based Hybrid Location for 9-1-1 This Year – MCC - 9/6/2018
 - e. Google to Deliver 9-1-1 Caller Location Data to U.S. - MCC - 9/19/2018
 - f. FCC Proposes 9-1-1 Rules on MLTS Dispatchable Location - 9/26/2018
 - g. Public Safety Criticizes Wireless Carriers Z-Axis Indoor Location Proposal – MCC – 10/2/2018
4. FirstNet & Wireless Carrier Services
 - a. Axon Announces Partnerships with AT&T, Verizon – MCC - 8/8/2018
 - b. Records Show FirstNet AT&T Execs Pressured Colorado Officials – MCC - 8/21/2018
 - c. FCC Chairman and Wireless Carrier Inquiry Letters – California U.S. Senators – 9/6/2018
 - d. Senators Request Details from Carriers on First Responder Data Plans - MCC – 9/10/2018
5. Radio
 - a. Wave Wireless, Comba Deploy In-Building Systems for D.C.'s Public-Safety System – MCC – 8/6/2018
6. Emergency Alerting
 - a. FEMA - 2018 IPAWS National Test Fact Sheet 08/30/2018
 - b. Why Didn't I Get An Emergency Presidential Alert Test - WIRED – 10/3/2018

C. Reports

1. Treasurer's Report
 - a. Period Ending September 30, 2018
2. Communications Statistics
 - a. August 2018
 - b. September 2018
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Zion Fund Balance Transfer
 - b. Winthrop Harbor Backup Agreement – Consolidation Filing
4. 2017 Consolidation Grant
 - a. Consolidation Grant – Grant Payment / Disbursement - \$170,896.43
5. 9-1-1 Answering Equipment & Trunks
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
6. CAD System
 - a. Changes in Annual Maintenance Fees
7. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Implementation
 - b. Zion Police Station Radio Gateway
8. PSAP Metropolitan Area Network
 - a. Point to Point Microwave Network
9. Lake County Regional Consolidation Committee
 - a. Lake County RFP for 911 Consolidation Implementation and Migration
 - b. Lake County Consolidation 911 Project Manager – Job Description

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2019-02– Village of Gurnee – Aug 1 - Sept 30, 2018 - \$106,243.93
 - b. Reimbursement Request 2019-01– City of Zion - 9/30/18 - \$19,799.00
2. Consideration of Proposals / Expenditures / Invoices / Bills
 - a. Invoice - TriTech (PSSI) – CAD & AVL Maintenance - \$77,818.00
 - b. Invoice – Motorola - 911 Answering & Radio Console Annual Maintenance - \$73,835.00
 - c. Invoice - CDS Office Technologies – Sierra MG90 FirstNet Router - \$3,793.00
3. IGA Intergovernmental Agreement – Regarding Regional 911 Consolidation

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings:
December 11, 2018 10:00am