

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB  
REGULAR MEETING 05/14/2019  
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02/12/2019 Regular Meeting

B. Correspondence and Communications

1. NG9-1-1 / Text to 9-1-1 / ESInet
2. 9-1-1 Legislation, Rules, Funding, and Enforcement
  - a. Statewide 9-1-1 Advisory Board Annual Report to the Illinois General Assembly – 3/1/2019
  - b. Statewide 911 Administrator - Updated eMail Directory – 3/13/2019
  - c. Lawmakers Introduce Legislation to Reclassify 9-1-1 Dispatchers – MCC – 4/4/2019
  - d. Letter to Governors regarding 9-1-1 Fee Diversion – Michael O’Rielly, FCC -4/5/2019
  - e. Rhode Island’s Diversion of 911 Fees Draws Criticism – Jim Hummel – Providence Journal – 4/12/2019
3. Wireless 9-1-1 Location & MTLs
  - a. 9-1-1 Groups Release Guidance for PSAPs on Supplemental Location Data – 2/15/2019
  - b. RapidSOS Partners with MedicAlert - PR Newswire – 04/16/2019
  - c. Report Says More Work Needed on Dispatchable Location Database – MCC – 5/7/2019
4. Computer Aided Dispatch & Associated Applications
  - a. Motorola Solutions Adds Situational Awareness to Emergency Suite – GovTech – 4/15/2019
5. FirstNet & Wireless Carrier Services
6. Radio
  - a. T-Band Fact Versus Fiction – MCC – 4/2/2019
7. Emergency Alerting
  - a. IPAWS – Organizations with Alerting Authority (Completed & In Process)

C. Reports

1. Treasurer’s Report
  - a. Period Ending April 30, 2019
2. Communications Statistics
  - a. February 2019
  - b. March 2019
  - c. April 2019
3. 9-1-1 Answering Equipment / Trunks / MSAG
  - a. 9-1-1 Network Costs – AT&T / Illinois State Police
  - b. Rapid SOS Lite
4. Illinois NG9-1-1 Implementation
  - a. NG911 Required Data Layers (Pre Go-Live)
5. CAD System
  - a. Tritech Rapid SOS Interface
  - b. Tritech ProQA Paramount Interface EMD
6. Radio Systems
  - a. Quad 1 & Gurnee Fire Radio System Implementation
  - b. Zion Police Station Radio Gateway
7. PSAP Metropolitan Area Network
  - a. Point to Point Microwave Network
8. Facilities
  - a. UPS Systems - Nationwide Power Battery Replacement
9. Lake County Regional Consolidation Committee
  - a. Lake County CAD RFI
  - b. Operations Committee Project Update 04-25-2019

D. Business Items

1. Consideration of Reimbursement Request(s)
  - a. Reimbursement Request 2019-05– Village of Gurnee – Feb 1 - April 30, 2019 - \$63,401.11
  - b. Reimbursement Request 2019-04– City of Zion – Feb 1 - April 30, 2019 - \$14,374.00
2. Consideration of Proposals / Expenditures / Invoices / Bills
  - a. Altorfer Industries – Generator Maintenance - \$4,104.00 (\$2,052.00shared cost)
3. ProQA Purchase Request
  - a. Priority Dispatch Pro QA Medical Software Licenses, Training & Implementation - \$91,422.00
  - b. TriTech Public Safety Systems Sales Order - \$29,010.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):  
August 13, 2019 - 10:00am