

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 11/10/2020
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 8/11/2020 Regular Meeting
3. Election of Officers – 1 Year Term
4. Consideration of Meeting Schedule for 2021

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. Uniform Notice for Funding Opportunity (NOFO) - 9-1-1 System Consolidation Grant Program
 - b. Uniform Notice for Funding Opportunity (NOFO) - NG9-1-1 Expenses Grant Program
 - c. FCC to Seek Comment on 9-1-1 Fee Diversion – MCC – 9/8/2020
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. Solacom White Paper - Moving to Statewide NG9-1-1 Planning Considerations for PSAPs
 - b. APCO, CTIA Petitions Ask FCC to Reconsider 9-1-1 Location Accuracy Rules – MCC – 10/20/2020
 - c. Illinois County Selects NICE Intelligence Platform for Consolidated 9-1-1 Center – MCC – 10/26/2020
3. Computer Aided Dispatch (CAD) & Associated Applications
4. FirstNet & Wireless Carrier Services
 - a. Ericsson Completes Acquisition of Cradlepoint - MCC – 11/2/2020
5. Radio
 - a. Public Safety, Industry Question T-Band Auction, Ability to Relocate Incumbents – MCC 9/3/2020
 - b. Your Interference and In-Building Resource – MCC – Educational Series
6. Emergency Alerting & Response
7. Emergency Medical Dispatch (EMD)
8. COVID-19 Pandemic
9. Other

C. Reports

1. Treasurer's Report
 - a. Period Ending October 31, 2020
2. Communications Statistics
 - a. August 2020
 - b. September 2020
 - c. October 2020
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
 - b. Dispatch Headsets
4. Statewide 9-1-1 Administrator's Office
 - a. Regional 9-1-1 Call – August 20, 2020
 - b. Regional 9-1-1 Call – September 17, 2020
 - c. Regional 9-1-1 Call – October 15, 2020
5. Emergency Medical Dispatch (EMD)
 - a. Priority Dispatch Pro QA Medical Reports
6. CAD System
7. Radio Systems
 - a. Zion Police Starcom 21 Transition
 - b. Consolidated Quad 1 & Gurnee Fire Radio System Implementation
8. Facilities
 - a. Gurnee PD APC Symmetra PX UPS - Service Report
 - b. Communications Center HVAC - Liebert Compressor Replacement
9. Lake County Regional Consolidation Committee
 - a. Update on Lake County CAD/RMS/JMS Consultant RFP
10. Communications Staffing & Procedures
 - a. New Communications Operator
 - b. Collective Bargaining Agreement
 - c. Communications Procedure Manual

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2021-02– Village of Gurnee – 8/1 2020 - 10/31 2020- \$210,452.58
 - b. Reimbursement Request 2021-02– City of Zion – 8/1 2020 - 10/31 2020 - \$16,157.38
2. Consideration of Expenditures / Invoices / Bills
 - a. Invoice 322584 - Chicago Communications- Sept 2020 - Fire Radio Consolidation \$1,705.00
 - b. Order 112-0348892-6195454 – Amazon – UPS Batteries – Northwestern Tower \$54.99
3. Consideration of Purchase of Replacement UPS Batteries for Zion Police Station - \$ 4,156.70 (ETSB Share)
4. Fiscal Year 2021-2022 Budget
 - a. Designation of Budget Committee

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
February 9, 2021 - 10:00am (Subject to Adoption of 2021 Meeting Schedule)