

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 12/12/2017
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 10-17-2017 Regular Meeting
3. Approval of Meeting Schedule for 2018

B. Correspondence and Communications

1. 2017 911 Network Diagrams and ISP Letter – AT&T – Nov 6, 2017
2. E911 November Distribution down 55% - Michelle Binns – PFM – Dec 1, 2017
3. State of Illinois Next Generation 9-1-1 Feasibility Study – Mission Critical Partners – October 2017
4. FCC Approves Privacy, Security Plan for 9-1-1 Indoor Location Database – MCC - Nov 15, 2017
5. PSAPs Move Ahead with Next-Generation 911 as Carriers Lag - Adam Stone - GovTech – June 28, 2017
6. Mason-Oceana 9-1-1 Case Study – Motorola Solutions
7. Gatlinburg Deploys New Alerting System Following 2016 Fires – MCC – Oct 18, 2017
8. Unication's G5 Dual Band P25 Voice Pager – MCC – Oct 24, 2017

C. Reports

1. Treasurer's Report
 - a. Period Ending November 30, 2017
2. Communications Statistics
 - a. October 2017
 - b. November 2017
3. Gurnee - Zion ETSB and PSAP Consolidation
 - a. Executed Shared Zip Code Agreement for 60031 & 60099
4. 2017 Consolidation Grant
 - a. Consolidation Grant Performance Report through October 31, 2017
 - b. Consolidation Grant Performance Report through November 30, 2017
5. 9-1-1 Answering Equipment & Trunks
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
 - b. Call Volume Study
6. CAD System
 - a. Expenditure Request for Software Feature - PSSI Mobile ICIS In-Form AFR
 - b. Expenditure Request for Software Feature - Attachments through Message Switch
7. Mobile Data Computers (MDCs)
 - a. Operational Status of Zion Units
 - b. Supplemental MDC training for Zion Police
8. Radio Systems
 - a. Quad 1 & Gurnee Fire Radio System Design
 - b. Radio Channel Multiplexer
9. PSAP Metropolitan Area Network
 - a. Comcast MetroE Facilities
 - b. Point to Point Microwave Network
10. Lake County Emergency Telephone System Board (ETSB) Consolidation Study

D. Business Items

1. Adoption of FY 2018 Budget Proposal
2. Consideration of Reimbursement Request 2018-01– Village of Gurnee – May 1 – Nov 30, 2017
3. Consideration of Proposals / Expenditures / Invoices / Bills
4. Designation of FY 2019 Budget Committee

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meetings (Subject to Approval):

February 13, 2018 10:00am

April 10, 2018 10:00am