

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA NORTHEAST LAKE COUNTY
CONSOLIDATED ETSB REGULAR MEETING 08/14/2018
10:00 AM, GURNEE VILLAGE HALL**

Administrative

Call to Order & Roll Call

Meeting called to order by Chairman Velkover at 10:00am.

Present: Gosnell, Woodside, Kavanagh, Troy, Lewis, Hood, Velkover, Mann

Absent: Dumyahn

Also attending are Village Administrator Patrick Muetz, Communications Supervisor Phil Brunell and Deputy Chief Kirk Henderson

Approval of Meeting Minutes of the 06-12-2018 Regular Meeting

Motion to approve by Woodside, 2nd by Kavanagh

Aye – All

Nay – None

Motion carried

Correspondence and Communications

NG9-1-1

National 911 Program

NG911 Interstate Playbook Chapter 2 –911.gov

Virginia Approves AT&T ESInet as Statewide NG 9-1-1 Platform – MCC – June 18, 2018

9-1-1 Legislation, Rules, Funding, and Enforcement

-FCC Seeks Comment on 9-1-1 Reliability Rules, Wireless Network Resiliency – MCC – June 13, 2018

-AT&T Fined \$5.25M for 2017 9-1-1 Outages – MCC – June 28, 2018

-FCC Commissioner Updates State Action on 9-1-1 Fee Diversion – MCC – June 11, 2018

-New Bill Would Address 9-1-1 Fee Raiding by States – MCC – July 20, 2018

-Letter to The Honorable Ajit Pai - FCC-911-Fee-Diversion – July 23, 2018

Wireless 9-1-1 Location

-Apple's iOS 12 to Share iPhone Location Information with 9-1-1 Centers – MCC – June 19, 2018

-Pilot in Tennessee Finds Improved Location Data Results for 9-1-1 Calls – MCC – June 19, 2018

-Genesis Partners with RapidSOS on 9-1-1 Location – MCC – June 21, 2018

-1,000 Agencies Use RapidSOS for 9-1-1 Location – MCC – August 6, 2018

FirstNet

-FirstNet Chair Urges Against Complacency as Buildout Continues – MCC – June 8, 2018

-AT&T Launches FirstNet Service to First Responders in Retail Stores Online – June 11, 2018

-FirstNet Develops Coverage Verification Process Receives First AT&T Payment – June 21, 2018

-New Smartphones Added to FirstNet Device List – MCC - June 21, 2018

-Sierra Wireless Router Certified as FirstNet Ready – MCC – June 29, 2018

-Government Lawyers Say FirstNet Network is Still Not Operational – MCC – July 20, 2018

-AT&T Offers FirstNet Band 14 Buildout Update – July 20, 2018

-AT&T FirstNet Certifies Cradlepoint Module, Motorola Device as FirstNet Ready – August 6, 2018

Radio

- Participants Ready for MCPTT Interoperability Event in Texas This Month – MCC – June 15, 2018
- Senators Introduce Bill to Repeal T-Band Spectrum Auction – MCC – August 3, 2018
- Evaluation of North Carolina’s Voice Interoperability Plan for Emergency Responders and FirstNet Emergency Alerting
- FCC Examines Emergency Alerting Nationwide Wireless Emergency Alert Scheduled – MCC July 20, 2018
- FCC - Improving Wireless Emergency Alerts and Community-Initiated Alerting - July 20, 2018

Chairman Velkover outlined the highlights of the above article/information. No further discussion was made on the information. Woodside advised he appreciates the information being provided.

Reports

Treasurer’s Report

Period Ending July 31, 2018

Gosnell outlined included is the 1st quarter. There is 1 pending reimbursement request from Gurnee. On the revenue side is \$304,048.34, which is ahead of budget. The April payment was late and fell into this fiscal year and the June disbursement included unspent grant reimbursement money. The ending balance is \$840,834.43, prior to the Gurnee pending reimbursement. The only thing outstanding is a transfer to Zion for last years final reimbursement request. This is pending some information from Zion. This leaves the final balance of \$872,412.52.

Chairman Velkover thanked Gosnell for his work in preparing that report.

Motion to approve as presented by Mann, 2nd by Lewis

Aye – All

Nay – None

Motion carried

Communications Statistics

June 2018

July 2018

Brunell stated June was normal but between the month of June and July a significant increase was seen over a 2 week period. This was over the 4th of July time frame. There is no particular reason for the increase. After the end of the month we will be able to begin a month by month comparison of before and after consolidation.

Gurnee - Zion ETSB and PSAP Consolidation

Zion Fund Balance Transfer

Covered previously as part of the Treasurer’s Report.

Winthrop Harbor Backup Agreement

Velkover thanked Phil Brunell and Chief Woodside for sending out a letter advising that it was our intent to no longer be their backup post consolidation on their end.

Non-Emergency lines from Zion PD

Velkover had asked about the issue that occurred with the non-emergency lines about 2 weeks ago and asked if details were known as to the root cause. AT&T was contacted and advised it was not their issue. Henderson advised Midco was contacted and they did some type of remote reset which fixed the issue. There was also discussion about not having circuit numbers for those lines. That information is now available for communications staff in case an issue arises again off hours. Henderson advised that a phone call to AT&T should be first, then a call to himself and/or the Chief.

2017 Consolidation Grant

Consolidation Grant - Periodic Performance Report

Velkover advised we ended up at just under 90% of the total award amount. We had a combination of a few items that were under the estimate and few items that were still in progress at the end of the grant period. Brunell advised we spent \$487,456.33, leaving \$66,711.67. Both Brunell and Gosnell advised we did very well with the time frame we had.

9-1-1 Answering Equipment & Trunks

9-1-1 Network Costs – AT&T / Illinois State Police & Call Volume Study

There are no changes in the monthly billed amounts and there is nothing new to report for the call volume study.

CAD System

Superion, Trittech, and Apteans public sector businesses will merge.

Notification was made that the 3 businesses would be merging to become 1 larger company with combined resources.

Radio Systems

Quad 1 & Gurnee Fire Radio System Implementation & Zion Police Station Radio Gateway

An equipment cabinet was delivered to the Beach Park Water tower, equipment to follow at a later date. Voter equipment was delivered and not installed yet. JPS voter recordings continue to be collected.

PSAP Metropolitan Area Network

Point to Point Microwave Network & Intergovernmental Agreement Beach Park Water Tower

Current has made notification that all the equipment is in and they are looking to schedule the field work for that. The IG was approved by both Gurnee and Beach Park.

Lake County Regional Consolidation Committee

Regional 911 Policy Committee Agenda 08-02-2018

Velkover advised there are 2 groups, a policy and an operations group. After a few iterations of who was going to sit where it is close to having that sorted. On the operations side Velkover and Chief Kavanagh are sitting and back-ups for each other. On the policy side Muetz from the Village, from the JETSB side it was a question as to whether Chief Lewis or Chief Woodside would be the primary and alternate. It was decided Lewis will be the primary and Woodside will be the alternate, with Woodside being the alternate for Muetz as well.

First Draft IGA Regarding Regional 911 Consolidation

Kavanagh advised from today's email the IGA has changed and they have received some general notes on it. There is a meeting with the States Attorney on it trying to pull some language out of it.

Lake County RFP for 911 Consolidation and Implementation Services,

Regional 911 Operations Agenda 08-15-2018
Rescheduled the week of the 27th.

Technology Working Group Meeting – July 18, 2018

Velkover advised he attended this and they had a good, solid discussion. Emphasis was on standardized data collection, GIS data standardizing and the County looking into a new CAD system.

Business Items

Consideration of Reimbursement Request 2019-01– Village of Gurnee – May 1 - July 31, 2018

Details were included in the packet and the total is \$169,955.62. This includes the \$30,000.00 for the county group and 50% of the radio and microwave equipment.

Motion to approve as presented by Kavanagh, 2nd by Woodside

Roll Call Vote

Aye - Gosnell, Woodside, Kavanagh, Troy, Lewis, Hood, Mann

Nay – None

Motion carried

Consideration of Proposals / Expenditures / Invoices / Bills

Nationwide Power UPS Service Agreement - \$2,863.00

Velkover highlighted a proposed change in service provider for UPS equipment. The manufacturer has announced the end of life for the existing agreements so 3rd party providers were looked at. John Petersen did work on that and the proposal is about 1/3 of the manufacturers cost. They received good recommendations and this would be a 50/50 split with the police department.

Invoice –ComLabs – EMnet Standalone Receiver - \$512.26

This will replace the current setup that is currently running an unsupported version of Windows (XP).

Invoice – CDS Office Technology – Sierra Wireless Routers - \$4,676.00

Gurnee PD squad change out equipment for the new squads being put in place.

Motion to approve all as presented by Mann, 2nd by Gosnell

Aye - Mann, Hood, Lewis, Troy, Kavanagh, Woodside, Gosnell

Nay – None

Motion carried

Public Comment

None

Adjournment

Motion to adjourn at 10:32 am by Woodside, 2nd by Troy

Aye – All

Nay – None

Motion carried, meeting adjourned.