

**MINUTES OF THE NORTHEAST LAKE COUNTY
CONSOLIDATED ETSB REGULAR MEETING
05/14/2019 10:00 AM, GURNEE VILLAGE HALL**

Administrative

Call to Order & Roll Call

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

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

Absent: Dumyahn, Smith, Troy

Also attending are Village Administrator Muetz, Communications Supervisor Brunell and Communications Shift Leader Wendy Mann.

Approval of Meeting Minutes of the 02/12/2019 Regular Meeting

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

Aye- All

Nay – None

Motion carried

Correspondence and Communications

Velkover provided highlights or a brief summary of a number of the correspondence and communications items.

NG9-1-1 / Text to 9-1-1 / ESInet

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

Statewide 9-1-1 Advisory Board Annual Report to the Illinois General Assembly – 3/1/2019

Statewide 911 Administrator - Updated eMail Directory – 3/13/2019

Lawmakers Introduce Legislation to Reclassify 9-1-1 Dispatchers – MCC – 4/4/2019

Letter to Governors regarding 9-1-1 Fee Diversion – Michael O’Rielly, FCC -4/5/2019

Rhode Island’s Diversion of 911 Fees Draws Criticism – Jim Hummel – Providence Journal – 4/12/2019

Wireless 9-1-1 Location & MTLs

9-1-1 Groups Release Guidance for PSAPs on Supplemental Location Data – 2/15/2019

RapidSOS Partners with MedicAlert - PR Newswire – 04/16/2019

Report Says More Work Needed on Dispatchable Location Database – MCC – 5/7/2019

Computer Aided Dispatch & Associated Applications

Motorola Solutions Adds Situational Awareness to Emergency Suite – GovTech – 4/15/2019

FirstNet & Wireless Carrier Services

Radio

T-Band Fact Versus Fiction – MCC – 4/2/2019

Emergency Alerting

IPAWS – Organizations with Alerting Authority (Completed & In Process)

Reports

Treasurer’s Report

Period Ending April 30, 2019

Gosnell highlighted revenues of \$1,150,773.56. Expenditures before the reimbursement requests are \$456,307.00. Ending fund balance of \$1,153,476.94. The current bank balance is \$1,231,252.05. The fund is in a healthy position.

Motion to approve by Mann, 2nd by Lewis

Aye – All

Nay – None

Motion carried.

Communications Statistics

February 2019

March 2019

April 2019

Brunell highlighted the 3 months included are generally the quiet season. Typically the center runs 9,000 to 10,000 CAD events and 10,000 to 11,000 calls processed. These numbers appear to be increasing at the beginning of May. Velkover noted it appears the fire numbers were pushing up a bit.

Hood asked Brunell how the center handled the building explosion off of Sunset. Brunell advised through 2 ½ hours of checking calls, they handled 144 9-1-1 calls and 177 administrative calls. 2 additional personnel showed up to assist during that time. It appears Waukegan either had a trunk failure or software failure so the center was receiving a majority of their 9-1-1 calls.

Velkover initiated discussion of the handling of the ammonia spill in Beach Park. It was described as a rapidly evolving incident where most of the 9-1-1 calls were going through the Sheriff's office and then transferred to us. There was some confusion due to multiple agencies handling the call due to the multi-jurisdiction nature of the roadway. NTSB and the U.S. Department of Transportation have conducted interviews and requested information from the center for their investigations.

9-1-1 Answering Equipment / Trunks / MSAG

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

The bills are reviewed and there is no significant changes at this time.

Rapid SOS Lite

Wendy Mann gave an update on the software tool and advised all dispatchers are now using it. It seems to only work well with regular contract cellular phones as opposed to pay as you go or pre-paid phones.

Illinois NG9-1-1 Implementation

NG911 Required Data Layers (Pre Go-Live)

There is work going on with the GIS data layers. Eric Venden from Gurnee continues to work with Lake County and assist the Statewide Administrators office with this.

CAD System

Tritech Rapid SOS Interface

Tritech ProQA Paramount Interface EMD

There are proposals and quotes for both of these items. The ProQA is listed as a business item in the agenda.

Michael Mann gave an update on the PSSI/Central Square merger. It appears that at this time there are only 3 actual PSSI employee's left with prior knowledge of the system. The customer service has been pushed solely over Central Square and their new support tracking system. Issues are still being addressed but it seems as though the company will eventually want to push customers over to a different Central Square platform. An email was received from the Pomona asking some questions and it appeared they may be moving off the PSSI platform. Velkover noted this is worth keeping track of.

Radio Systems

Quad 1 & Gurnee Fire Radio System Implementation

Antennae and lines are installed on the Beach Park water tower. The radio bases were racked at the Beach Park water tower and the Gurnee Pembroke Water Tower locations. The largest open questions at this time center around the UHF backhaul to the Gurnee site from the new receive sites.

Zion Police Station Radio Gateway

The equipment was racked at Zion PD and a handoff point was setup. There is a change to the Motorola router needed at the Gurnee Police facility and that work does involve decommissioning the LLEA radio. Velkover has spoken to Rick Wolf from Radicom in reference to this.

PSAP Metropolitan Area Network

Point to Point Microwave Network

Equipment is installed at all locations and all the links are seeing each other. Final alignment needs to be done with 2 of the sites. Next step is software licensing needs to be done and address setting. FCC license filing is due shortly and Dixon Engineering will be out to inspect the Beach Park Tower work before final completion.

Facilities

UPS Systems - Nationwide Power Battery Replacement

The battery replacement was completed on the old unit. Velkover thanked John Petersen for his work on this project. It was noted that this was completed at a lower cost than in the past.

Lake County Regional Consolidation Committee

Lake County CAD RFI

Lake County issued an RFI received 8 responses to the request. Michael Mann, Wendy Mann and Brad Lambert sit on the committee to steer the RFP generation.

Velkover noted that himself, Chief Kavanagh, Director Gosnell and Brunell are all involved in the working groups. Administrator Muetz, Chief Lewis and Chief Smith are all part of the Policy Group as well. There should be a final report done by the end of the year with a plan. Velkover noted Jim Hawkins has done a solid job as project manager to date.

Business Items

Consideration of Reimbursement Request(s)

Reimbursement Request 2019-05– Village of Gurnee – Feb 1 - April 30, 2019 - \$63,401.11

Reimbursement Request 2019-04– City of Zion – Feb 1 - April 30, 2019 - \$14,374.00

Gosnell reviewed both requests from Gurnee and Zion. There was no further questions or discussion.

Motion to approve both as presented by Kavanagh, 2nd by Lewis

Roll call vote:

Aye- Mann, Gosnell, Kavanagh, Lewis, Hood

Nay- None

Motion carried

Consideration of Proposals / Expenditures / Invoices / Bills

Altorfer Industries – Generator Maintenance - \$4,104.00 (\$2,052.00 shared cost)

Velkover noted the police department solicited a quote for generator maintenance. The proposal includes comprehensive testing, including load testing which has never been done in the past. This is a shared cost between the JETSB and the Police Department.

Motion to approve by Mann, 2nd by Kavanagh

Roll call vote:

Aye-Hood, Lewis, Kavanagh, Gosnell, Mann

Nay-None

Motion carried

ProQA Purchase Request

Priority Dispatch Pro QA Medical Software Licenses, Training & Implementation - \$91,422.00

TriTech Public Safety Systems Sales Order - \$29,010.00

This was previously discussed during the budget discussion. Velkover noted that the memo to the Village Board will need to have some items added to include enumerating the second year cost and the reasons listed as to why there was no solicitation for bid. This would be a 100% cost covered by the JETSB.

Discussion was made as to the integration cost to CAD and the potential for moving off the current CAD system in the somewhat near future. Concern was specifically in spending approximately \$29,000.00 for the integration and then having to spend money again for an integration down the road. It was noted that the current card sets are out of date and do not include current protocol. The newest releases are only available via the ProQA electronic interface. The licensing for ProQA, which cost \$91,422.00, will follow any other implementation and will not be another cost should we move off the PSSI platform. Wendy Mann gave a brief overview of ProQA's capabilities and some of the features we are not able to use working only from the current card system. Cost for this was factored into the budget. It was asked that ProQA be reapproached to see if a second year of maintenance could be added at the same proposed cost.

Motion to approve as currently presented by Kavanagh, 2nd by Gosnell

Roll call vote:

Aye- Mann, Gosnell, Kavanagh, Lewis, Hood

Nay- None

Motion carried

Public Comment

Velkover wanted to commend all of the PSAP personnel for their work and efforts with both major incidents that they have handled recently.

Velkover also noted that for the next meeting we will likely have information for the purchase of mobile data computers for Gurnee Police, a budgeted item.

Lewis noted that there should be a new JETSB board member at the next meeting due to Dumyahn's retirement, to be appointed by the Zion Village Board.

Adjournment

Motion to adjourn at 10:43 by Mann, 2nd by Gosnell\

Aye- All

Nay- None

Motion carried, meeting adjourned.

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