

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
SPECIAL MEETING**

Tuesday, March 24, 2015 – 9:00 a.m.
ETSB Chair Julie Ponce-Doyle

Will County Office Building
2nd Floor, County Board Room
302 N. Chicago Street, Joliet, IL 60432

A G E N D A

I. CALL MEETING TO ORDER

Pam Buzan	Robert Contro	Harold Damron	Chuck Exner
Suzanne Hart	Aaron Klima	Kim Knutsen	William Mort
Nick Palmer	Julie Ponce-Doyle	Steve Rauter	David Riddle
Mike Shay	Candi Thuringer	Brad Veerman	

II. INTRODUCTION OF NEWS MEDIA/GUESTS

III. PUBLIC COMMENT

IV. REPORT FROM THE TECHNOLOGY ADVISORY COMMITTEE Chair Mike Shay

- A. Motorola Update on Premier 1 CAD Product - Dan Gewargis
 - 1. Events following Timeline “A” of February 19, 2015
 - 2. Progress on Timeline “B” of March 19, 2015
 - 3. Proposal for Timeline “C” Report to ETSB June 3, 2015
- B. Motorola Update on Disaster Recovery Project
 - 1. Projected Go Live Date April 20, 2015
- C. Motorola Update on Records Project
 - 1. Anticipated Go Live Date September 1, 2015
 - 2. Staff Report Development Project for PSAP’s, Fire, and Law Enforcement
- D. Acceptance and Audit RFQ’s for discussion
 - 1. RFQ for CAD Acceptance

V. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VI. ADDITIONAL COMMENTS

VII. ADJOURNMENT

The next meeting of the ETSB will be held Thursday, April 23, 2015 at 9:00 a.m.

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.