

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE**

Chairman Steve Rauter

Wednesday, June 8, 2016 – 11:30 a.m.
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Suzanne Hart
Steve Rauter

Aaron Klima
Dave Riddle

Bill Mort
Brad Veerman

Nick Palmer

III. APPROVAL OF MINUTES

MOTION: To approve minutes from April 13, 2016 as presented.

IV. OLD BUSINESS

A. Update on Matrix Operational Audit – Mr. Greg Mathews of Matrix Consulting Group, has begun to interview the PSAP Directors, and the Chief Administrator. Appointments have been made to interview the 9-1-1 staff on June 16 and 17. The timeline for completion of the Internal Audit is October 1, 2016.

B. First Net Update – Chair Rauter will provide the update. The State is in process of meeting with the Governor and SIC. The SIC will have a pro/cons report to determine whether the Illinois system should opt in or opt out of the Federal program and the potential cost of doing so.

C. Illinois 9-1-1 State Advisory Board Update – The ISP grant awards are scheduled to be announced this month. The SAB has allocated \$5mil in funding. ETSB's without 9-1-1 service will receive first consideration. The ISP is still six months behind in providing surcharge payments. The January and perhaps February payments should be made in June.

D. Motorola Cad/Records/ Mobile Update

1. Records Go Live – Records went live May 2. No major issues were reported. There were three software related issues.

- a. Calls for service timing issue (Some calls in records were one hour off)
- b. Some UCR reports getting stuck in workflow (Found no reportable UCR code in report)
- c. Some supplement reports getting wrong case number (Appears by users not waiting for report to upload from mobile clients)

2. CAD Upgrade to CU8b – CAD was upgraded on May 18th. Mobile updates will follow.

3. CAD/Mobile Feature Request – The feature request meetings for CAD and mobile were held on May 24th and 25th. The groups discussed the enhancements that they would like to see in future releases of the products. The list gathered at each session will be forward to Motorola for the overall feature review process. Meetings will be scheduled in the future (feature release program). Motorola Users Group will be held in September – Denver, CO.

E. Legislative Updates – The General Assembly Spring session closed without resolution of the budget crisis. The budget bill, that included funding for 9-1-1, was defeated in the Senate. No legislation is available at this time to continue 9-1-1 funding after July 1, 2016. There will be a once a week meeting, of the legislators, in Springfield to try to work out compromise legislation. If funding is not extended, there is a concern that the ISP office staff will be laid-off, the SAB will not be able to conduct business, and surcharge payments will stop. There has been no effort to move forward from the State Association leadership.

F. Consolidation Planning – The 30 agencies, committed to consolidate to the new PSAP, continue to meet and work hard within the five assigned committees. The new center will be called the “Laraway Communications Center”. Testing and interviews for the new center director have been completed. An announcement is expected soon. Plans are still being developed for the new center’s facility.

G. State Consolidation Report – A draft of the State Consolidation Report was submitted to the ETSB in April. No substantial requests for changes were made. The Chief Administrator is completing the Bolingbrook ETSB dissolution portion of the report. The final report will be submitted to the Board at the June ETSB meeting. The report needs to be on file with the State by July 1, 2016.

H. 9-1-1 Administrative Office – Design changes continue to be discussed with the County’s design group. A final acceptance can be made, once the final changes are delivered. Chief of Staff for the County Executive is responsible for developing the rental agreement. There is no information at this time.

I. Braidwood Police/Wescom – Discussions between Braidwood and Wescom seem to have come to an impasse. Braidwood has requested to leave Wescom Feb 9th, 2017. Braidwood has not indicated their affiliation with any other PSAP.

V. NEW BUSINESS

VI. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VII. ADDITIONAL COMMENTS

VIII. ADJOURNMENT

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee will be held on
Wednesday, August 10, 2016 at 11:30 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.