

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

Thursday August 25, 2022, 9:00 AM
Will County Office Building, 2nd Floor Board Room
302 North Chicago Street, Joliet, IL 60432
Meeting also broadcast via WebEx

**Will County 9-1-1 is concerned about cybersecurity and will not publish information on how to connect to the meeting in an open forum. Members of the public who wish to receive dial-in information in order to listen in to the meeting should send an email to amarzano@willcounty911.gov or call 815-277-2305.*

I. CALL TO ORDER

II. ROLL CALL

Andrea DeLap	Jason Donisch	Sean Fierce	Todd Fonfara
Mike Hennessy	Ron Huff	Meta Mueller	Tom Murray
Mike O'Connor	Denise Pavlik	Mitch Schaben	Brian Truhlar

III. PLEDGE OF ALLEGIANCE

IV. SWEARING IN OF ETSB MEMBERS

V. PUBLIC COMMENT

Public comment is welcome at the meeting or electronically to amarzano@willcounty911.gov

VI. CONSENT AGENDA

Any member may request that an item be removed from the consent agenda to be addressed in a separate motion.

- A. Minutes of the ETSB Meeting of June 30, 2022
- B. Treasurer's Report of Receipts and Expenditures for the month ending May 31, 2022
- C. Treasurer's Report of Receipts and Expenditures for the month ending June 30, 2022
- D. Treasurer's Report of Receipts and Expenditures for the month ending July 31, 2022

RESOLUTION# 08252022-01

MOTION: To approve the items on the consent agenda.

VII. UNFINISHED BUSINESS

- A. NG9-1-1 Project Reports
 - 1. State NG9-1-1 network deployment
 - 2. Motorola Callworks CPE project
- B. 988 updates
- C. Interface Review Updates
 - 1. CAD to CAD
 - 2. Cop Logic

D. Staff Project Reports

1. Administration (*A. Marzano*)
2. Operations Division (*D. Murray*)
3. Network Systems Division (*W. Whitaker*)
4. Geographic Information Systems Division (*B. Steffen*)
5. Other projects

VIII. NEW BUSINESS

A. Election of ETSB Vice Chair – Chair Todd Fonfara

B. Long-Range Planning – Chair Tom Murray

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff and counsel.
2. Comments from the Chair.

C. Finance and Equipment Standards – Chair Andrea DeLap

1. **Equipment Surplus.** The list of obsolete or inoperative equipment has been compiled by staff for disposal in accordance with ETSB Policy.

RESOLUTION# 08252022-02

MOTION: To declare equipment on the attached manifest as surplus and authorize disposal in accordance with ETSB Policy.

2. Comments from the Chair.

D. Personnel and Public Education – Chair Todd Fonfara

1. **Training Policy Update.** Staff requests approval of an updated training policy which clarifies the process and requirements for telecommunicators to maintain currency with continuing education requirements for EMD Certification.

RESOLUTION# 08252022-03

MOTION: To approve the amended ETSB training policy.

2. Comments from the Chair.

E. Technology – Chair Jason Donisch

1. **CAD/Mobile/RMS Renewal Contract.** Staff will provide a briefing and recommends approval of a ten-year maintenance and support agreement with Motorola solutions to commence 10/1/2022 – 9/30/2032.

RESOLUTION# 08252022-04

MOTION: To approve a ten-year maintenance and support agreement with Motorola Solutions, Inc. for a total value of \$7,086,479.

2. Comments from the Chair.

IX. ADDITIONAL COMMENTS

X. ADJOURNMENT

The next Will County ETSB meeting is scheduled for Thursday October 27, 2022, at 9:00 a.m. This meeting will be conducted in-person at the Will County Office Building for members and staff and will be streamed online via Webex for guests and members of the public.

Public Comment is welcome when indicated on the agenda and is limited to three (3) minutes per speaker, in accordance with ETSB Policy 101: Addressing the Board at Open Meetings, dated October 27, 2011. 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 9-1-1 Office at (815) 725-1911 at least 48 hours prior to the meeting to ensure timely delivery of the necessary accommodations.