MEETING MINUTES
Emergency Telephone System Board
Thursday, May 24, 2012
5:30 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Ave., Aldermanic Library

Members Present: David Blatt, M.D., Community Representative, Division Fire Chief Tom Janetske, Fire Chief Greg Klaiber, Perry Polinski, Communications Coordinator

Members Absent: 9th Ward Alderman Coleen Burrus, Police Chief Richard Eddington, 7th Ward Alderman Jane Grover,

Staff Present: Deputy Police Chief Jeff Jamraz,

Presiding Member: Perry Polinski, Communications Coordinator

Declaration of Quorum
With a quorum present, Mr. Polinski called the meeting to order at 5:30 p.m.

APPROVAL OF MEETING MINUTES of January 26, 2012

It was moved by Dr. Blatt and seconded by D/C Jamraz that the minutes of the January 26, 2012 meeting be approved. A voice vote was taken and the minutes were unanimously approved as written.

COMMITTEE REPORTS (LEGISLATIVE UPDATES) (verbal, Mr. Polinski)

1. HB5541 & HB5542 - resulted from the “9-1-1 Future Technology and Financial Needs Study” that the Illinois Commerce Commission (ICC) was required to conduct in accordance with the Wireless Emergency Telephone System Act (WETSA) which was due May 13, 2011 and showed that funding falls 20% short. The intent was to help the State Legislature understand the cost of operating a 9-11 System and funding model.
   a. HB5541 extends the WETSA sunset beyond January 1, 2013 and increases the monthly surcharge to $1.00
   b. HB5542 creates the “Next Generation Emergency Telephone System Act” which gives the ICC the authority to establish regulations to govern NG9-1-1 technical standards, operations, funding, etc. to update current 9-1-1 systems.

Both are stuck in the Rules Committee. The Illinois Telecommunications Assoc. (represents providers), ICC, and the bill legislator currently working language out for the fall veto session.

2. SB0555 - Outlines requirements for hosted “supplemental 9-1-1 services.” Specifically, maintaining an in-house database that provides citizens with the ability to enter info that they want to make available to 9-1-1 telecommunicators i.e. home addresses of cellphone callers, children's photos, medical conditions, disabilities, etc. This is an unfunded mandate (similar to the Illinois Premise Alert
Program) which provides citizens with the ability to enter information that they want to make available to 911 telecommunicators via a secure website.

3. Part 725 Rewrite (Standards of Service Applicable to 9-1-1 Emergency Systems which apply to 9-1-1 Systems, telecommunication carriers and 9-1-1 System providers and cover rules and technical standards) - Still pending administrative rule changes and will be “docketed” (total rewrite vs. red-line version) for public hearing by the ICC soon.

STAFF REPORTS (verbal, Mr. Polinski)

1. See attached memo that was submitted to the Board.

UNFINISHED BUSINESS (verbal, Mr. Polinski)

1. E911 Phone System virtual consolidation update (verbal, Mr. Polinski) - In the process of completing exhibits that will accompany the completed draft agreements.

Verbal report, D/C Janetske:

2. New Fire Station tone alert system – Staff have conducted site visits to other agencies having similar radio consoles in an effort to identify what type of systems they are using and determine compatibility.

NEW BUSINESS

COMMUNICATIONS (verbal, Mr. Polinski)

1. Prepaid wireless – To date, the Emergency Telephone System Fund has not received enough remittance from either the Prepaid Wireless Surcharge Act or the Wireless Emergency Telephone System Act to determine what impact the legislation that went into effect on January 1st is having on revenue. Due to the State lagging behind, the Finance Department was able to supply me with only two months’ worth of data for comparison:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>$31,649.00</td>
<td>$33,954.00</td>
</tr>
<tr>
<td>January</td>
<td>$31,830.00</td>
<td>$22,961.00</td>
</tr>
</tbody>
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8. ADJOURNMENT

D/C Jamraz moved and Chief Klaiber seconded to adjourn. A voice vote was taken and the motion was approved at 6:10 P.M.

Respectfully Submitted,
Perry J. Polinski
Communications Coordinator, Police Department