DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

ETSB - Emergency Telephone System Board

Draft Summary

Wednesday, February 12, 2025 **9:00 AM** **Regional Office of Education Room 2-400**

Join Zoom Meeting

https://us02web.zoom.us/j/83563609227?pwd=4ANPVEmkWNvtHvPbuVCWZ1SUjGb8Gd.1

Meeting ID: 835 6360 9227

Passcode: 293768

1. CALL TO ORDER

9:00 AM meeting was called to order by Chair Schwarze at 9:00 AM.

2. ROLL CALL

ETSB STAFF:
Linda Zerwin
Gregg Taormina
Eve Kraus
Prithvi Bhatt (Remote)
Brian Kopas (Remote)

COUNTY CLERK:
Kathy King, Deputy County Clerk

STATE'S ATTORNEY:
Mark Winistorfer

ATTENDEES:
Tyler Benjamin, DU-COMM
Rob Brill, Wheaton Fire
Eric Burmeister, ACDC
Chris Clark, Glen Ellyn Fire
Don Ehrenhaft, County IT
Colin Fleury, West Chicago Fire
Bill Gabrenya, Barlett Fire
Mike Heimbecker, Lombard Fire
Marilu Hernandez, ACDC
Paul Hinds, Treasurer's Office
Nick Kottmeyer, County Board Office
Jim McCarthy, Bartlett Fire
Anthony McPhearson, County CIO
Bret Mowery, York Center Fire

Steve Reynolds, Elmhurst Fire
Roy Selvik, Addison PD
Rachel Bata, Roselle PD (Remote)
Todd Carlson, Hanover Park PD (Remote)
Steve Evans, Winfield Fire (Remote)
Tom Gallahue, ILEAS (Remote)
Craig Gomorczak, Lisle PD (Remote)
Jeffery Keefe, West Chicago Fire (Remote)
Jim McGreal, Downers Grove PD (Remote)
Keith Krestan, Lisle-Woodridge Fire (Remote)
Brad Malloy, Glendale Heights PD (Remote)
Alison Murphy, DMMC (Remote)
John Nebl, OHSEM (Remote)
Steve Pirog, DU-COMM (Remote)

On roll call, Members Schwarze, Franz, Eckhoff, Hernandez, Honig, Johl, Markay, Maranowicz, McCarthy, Schar were present. Members Robb was absent. There was one vacancy.

PRESENT	Schwarze, Franz, Eckhoff, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, and Schar
ABSENT	Robb

3. PUBLIC COMMENT

The following individuals made public comment:
Jim McCarthy: Status of Fire radio deployment
Bill Gabrenya: Status of Fire radio deployment

4. CHAIRMAN'S REMARKS - CHAIR SCHWARZE

Chair Schwarze welcomed Member Honig as the County Board Representative C. Member Honig introduced himself and shared a few details about himself.

Chair Schwarze then extended a thank you and farewell to Member Yeena Yoo. A proclamation was presented for Member Yoo's service.

Chair Schwarze recognized the following individuals, as noted in the monthly report:

On November 3, 2024, TC Jackie Bormann of DU-COMM took a call from a male advising that he was unable to wake his 91-year-old brother. TC Bormann submitted this call in 40 seconds recognizing that this was a time-life priority call, even though the caller initially thought the patient was breathing. TC Bormann quickly identified his breathing was not effective, used the Echo response in EMD, changed the call to a full-arrest, and began instructions to position the patient for CPR. TC Bormann calmly and effectively provided instructions for the caller. TC Bormann was a part of the "Chain of Survival" of the patient by performing CPR instructions in a timely manner until paramedics took over medical care. This patient ultimately survived due to the continual course of care provided by TC Bormann, the medics, and lastly by the doctors and hospital.

On December 6, 2024, TC Beth Alyse Burton of DU-COMM took a call from a female advising that her 15-year-old son had a cardiac catheterization the night before and was unresponsive. TC Burton immediately asked for his breathing status, he was not breathing and submitted this call in 36 seconds recognizing that this was a time-life priority call. TC Burton was able to get an upset mother to focus and calmly provided CPR instructions to the patient's father. At one point the mother asked if they should give up and TC Burton immediately told the parents not to stop and keep going until responders could take over. Chest compressions were performed for over three minutes on this call. At the end of the call, one of the responders can be heard stating, "he's definitely alive." TC Burton was a part of the "Chain of Survival" of the patient by performing CPR instructions in a timely manner until paramedics took over medical care. This patient ultimately survived due to the continual course of care provided by TC Burton, the medics, and lastly by the doctors and hospital.

On August 8, 2024, TC Cheryl Delph-Ruiz of DU-COMM took a call from a man advising that his 35-year-old wife was going into labor. TC Delph-Ruiz performed case entry perfectly and remained calm throughout the call. The call was submitted within 1 minute and documented all pertinent details. The birth progressed very quickly, from the time of the call to the baby being completely out within three minutes. TC Delph-Ruiz recognized the possible issues with the patient being in the tub and questioned the amount of water to ensure the safety of the baby. TC Delph-Ruiz continued with instructions and repeated them as needed. TC Delph-Ruiz's calm and caring demeanor was outstanding the entire call.

On November 15, 2024, TC Diana Pikul of DU-COMM took a call from a female advising that her 60-year-old husband wasn't feeling well and had just passed out again. TC Pikul submitted the call in just over a minute and continued with EMD. The caller believed the patient was breathing but was making sounds, TC Pikul correctly opened the Breathing Diagnostic Tool and determined the patient had now stopped breathing. When the caller believed that the patient was breathing, agonal breathing could be heard on the call and TC Pikul immediately went into chest compressions instruction knowing that breathing was not effective. About an hour after arriving at the hospital, the patient was awake and breathing. TC Pikul was a part of the "Chain of Survival" of the patient by performing CPR instructions in a timely manner until paramedics took over medical care. This patient ultimately survived due to the continual course of care provided by TC Pikul, the medics, and lastly by the doctors and hospital.

Chair Schwarze then expressed congratulations to the Telecommunicators and their Managers from ACDC and DU-COMM who worked along with COML John Nebl of DuPage County OSHEM Operations. On Wednesday, January 8, this team worked together on a burglary surveillance from 0946 to 0752 the following day. The details of the operation were not provided, but here was a note from COML John Nebl: DuPage OHSEM's COMU could not do what we do to support partners around the region if it were not for the amazing support we get from your four PSAPs (ACDC, DU-COMM, Cook County Sheriff, and IEMA Operations). I call your PSAPs so often that I'm on a first name basis with most of your shift supervisors or operations managers. And, every time I call, any of your PSAPs, your staff are always friendly, professional, and eager to help without issue. Please convey my thanks and appreciation to your staff. He also shared this note from the lead detective: Billy Ershen-Vernon Hills IL

PD/LCMCTF: You are unbelievable at what you do. I don't know if you understand how appreciative we are. You make some really sketchy operations a lot safer, and you make us feel a lot better going out to do them, knowing that we can communicate.

5. MEMBERS' REMARKS

There were no Members' remarks.

6. CONSENT AGENDA

Chairman Schwarze asked for a motion to combine Consent Agenda Items A/Monthly Report for February 12; B/Revenue Report for February 12; C/Minutes Approval Policy Advisory Committee for January 6; D/Minutes Approval ETS Board for January 8; E/ISP 9-1-1 Annual Financial Report. Member Johl motioned, seconded by Member Maranowicz. On voice vote, all Members voted "Aye", motion carried.

Chairman Schwarze asked for a motion to approve Consent Agenda Items A/Monthly Report for February 12; B/Revenue Report for February 12; C/Minutes Approval Policy Advisory Committee for January 6; D/Minutes Approval ETS Board for January 8; E/ISP 9-1-1 Annual Financial Report. Member Johl motioned, seconded by Member Schar. On voice vote, all Members voted "Aye", motion carried.

6.A. Monthly Staff Report

6.A.1. **25-0458**
Monthly Report for February 12 Regular Meeting

Attachments: February Meeting Monthly Report.pdf

6.B. Revenue Report 911 Surcharge Funds

6.B.1. **25-0461**
ETSB Revenue Report for February 12 Regular Meeting for Fund 5820/Equalization

Attachments: Revenue Report Regular Meeting 2.12.25.pdf
Revenue History Report Regular Meeting 2.12.25.pdf

6.C. Minutes Approval Policy Advisory Committee

6.C.1. **25-0420**
ETSB PAC Minutes - Regular Meeting - Monday, January 6, 2025

Attachments: 2025-01-06 PAC Minutes Summary amended.pdf

6.D. Minutes Approval ETS Board

6.D.1. **25-0462**
ETSB Minutes - Regular Meeting - Wednesday, January 8, 2025

Attachments: 2024-01-08 ETSB Minutes Summary.pdf

6.E. ISP 9-1-1 Annual Financial Report

6.E.1. **25-0497**

Statewide 9-1-1 Annual Financial Report for DuPage ETSB

Attachments: AFR Report 2024 for DuPage County 9-1-1_Redacted.pdf

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Pat Johl
SECONDER:	David Schar
AYES:	Schwarze, Franz, Eckhoff, Hernandez, Honig, Johl, Maranowicz, Markay, McCarthy, and Schar
ABSENT:	Robb

7. VOTE REQUIRED BY ETS BOARD

7A. Payment of Claims

7.A.1. **25-0459**

Payment of Claims for February 12, 2025 for FY24 - Total for 4000-5820 (Equalization): $4,280.15.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Payment of Claims 2.12.25 FY24.pdf

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Sheryl Markay

7.A.2. **25-0460**

Payment of Claims for February 12, 2025 for FY25 - Total for 4000-5820 (Equalization): $499,702.53.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Payment of Claims 2.12.25 FY25.pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Sheryl Markay

7.B. Change Orders

7.B.1. **25-0481**

ETS-R-0066C-24 - Amendment to Resolution ETS-R-0066-24, issued to PURVIS Systems Incorporated PO 924025/7298-1, to upgrade the software and add a display module to allow for enhanced functionality of the message boards in the fire stations, to increase the funding in the amount of $69,280, resulting in an amended contract total of $586,320, and increase of 13.40%.

On voice vote, all Members voted "Aye", motion carried.

Attachments: Purvis 924025 Change Order 3.pdf
Purvis 924025 Decision Memo.pdf
Dupage County Message Boards PC2025-200 Quote.pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.C. Budget Transfers

7.C.1. **ETS-R-0003-25**

Transfer of funds for FY25 from 4000-5820-54199 (Capital Contingencies) to 4000-5820-54110 (Capital Equipment and Machinery) in the amount of $69,280 to upgrade the message boards in the fire stations.

On voice vote, all Members voted "Aye", motion carried.

Attachments: BT 54199 to 54110 Purvis message boards.pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Joseph Maranowicz

7.C.2. **ETS-R-0004-25**

Transfer of funds for FY25 from 4000-5820-53830 (Other Contractual Obligations) to 4000-5820-53807 (Subscription IT Arrangement) in the amount of $130,748, and to 4000-5820-52200 (Operating Supplies & Materials) in the amount of $30,579, and from account 4000-5820-54100 (Capital IT Equipment) to 4000-5820-53610 (Instruction & Schooling) in the amount of $35,000 to reconcile the revised contract pages of Priority Dispatch PO 4330-1 in the County Finance software.

On voice vote, all Members voted "Aye", motion carried.

Attachments: BT various accounts Priority contract.pdf

RESULT:	APPROVED
MOVER:	David Schar
SECONDER:	Sheryl Markay

7.D. Resolutions

7.D.1. **ETS-R-0005-25**

Resolution authorizing the hiring of an ETSB Administrative Assistant (Starting salary: $60,000)

On voice vote, all Members voted "Aye", motion carried.

Ms. Zerwin thanked the Board.

RESULT:	APPROVED
MOVER:	Joseph Maranowicz
SECONDER:	Pat Johl

7.D.2. **ETS-R-0001-25**

Resolution to amend and approve Policy 911-005.11: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIR System) WAVE. (PAC Recommendation to approve as amended: 5 Ayes, 0 Nays, 1 Absent)

On voice vote, all Members voted "Aye", motion carried.

Attachments:
911-005.11 Access to the DEDIRS WAVE 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Application Attachment A 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment B 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment C 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment D 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment E 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment F 2.12.25 draft.pdf
911-005.11 Access to the DEDIRS WAVE Attachment G 2.12.25 draft.pdf

RESULT:	APPROVED
MOVER:	Pat Johl

SECONDER:	David Schar

7.E. PAC Recommendations

7.E.1. **25-0427**

Fire Template (PAC Recommendation to approve: 5 Ayes, 0 Nays, 1 Absent)

Vice Chair Franz asked for background and how this ties into the radios.

PAC Member Clark said that with some of the delays, the Fire Focus Group took the opportunity to enhance the capabilities associated with the hazard zone operation in the NFPA radios. He said this would be a second optional template available for Fire departments to choose in addition to the template that was already Board approved.

Vice Chair Franz asked if a radio update would be provided now or later on the agenda. Chair Schwarze said that after voting on this item, he would ask PAC Chair Selvik and Member Clark to provide the DEDIR System update.

On voice vote, all Members voted "Aye", motion carried.

Chair Schwarze moved onto Agenda Item 8.C. Police.

Attachments: Fire Template with HZ 1.31.25.pdf

RESULT:	APPROVED
MOVER:	Pat Johl
SECONDER:	Andrew Honig

8. DEDIR SYSTEM

8.A. **25-0503**

Discussion of Policy 911-020: ETSA 9-1-1 System Manager

Ms. Zerwin said this is part of the Emergency Telephone System Act (ETSA) and that the draft policy presented as a baseline for consideration. The Board was also provided an organizational chart of how the ETSB lays out today. Ms. Zerwin said a person must be named as the 9-1-1 System Manager, and as she has been named the 9-1-1 System Coordinator, in the statute, the name was changed from Coordinator to Manager. The policy would officially name that person. Once that has been completed, the title would be adjusted within Human Resources. The policy has named duties that were part of Ms. Zerwin's job description originally, but that over the last 16 years, duties have changed. Chair Schwarze said this is basically cleaning up language and following the State statute. Vice Chair Franz asked if this was creating a new position or cleaning up an existing position? Ms. Zerwin confirmed it was just clean up, that the organizational chart was provided to show the layout. Discussion ensued on the title of 9-1-1 System Coordinator, 9-1-1 System Manager, and Executive Director, the highlighted section of language in the back which was decided to be stricken from this policy, and whether the

attached duties would be added as an attachment to the policy.

Chair Schwarze said a recommendation was made to bring this policy back on the March agenda, by consensus, it would be brought back with the recommendations.

Attachments: 911-020 Emergency Telephone System Act Designating a 9-1-1 System Manager draft 2.12.25.pdf

8.B. **25-0502**

Discussion of Policy 911-018.6: CAD Interface Funds

Ms. Zerwin explained there are multiple policies that address Computer Aided Dispatch (CAD) and its interfaces. She said this policy was created to address interfaces that ETSB cannot pay for as they are not directly related to 9-1-1 dispatch. Ms. Zerwin briefly explained the history of why this policy came about in relation to the CAD security policy. She also tied it to Vice Chair Franz previous discussion question regarding asking how many hours ETSB staff had spent on some of the interfaces. Ms. Zerwin said this draft policy was to clean up some gaps that had been identified. She said this becomes a challenge because ETSB is almost fully funded by surcharge, that there are only two sources of income that are not, the annual membership for Pleasantview and the AT&T tower antenna lease, and that care needs to be taken so as to not divert 9-1-1 funds. The policy also had to take into consideration the possibility that the RMS consortium could move away from Hexagon and additional requests for interfaces. The question was how to make this happen without interfering with the core mission, the dispatch of 9-1-1. Ms. Zerwin explained that there would be a retainer fee from agencies because when a piece of software goes down, or an update is provided and the interface no longer works, ETSB staff spend time trying to assist the agency and that time needs to be accounted for. Ms. Zerwin used PRMS as an example and said that when they go out for RFP, they could end up with a vendor other than Hexagon. That may entail one interface, or multiple, depending on what happens to the consortium. She also cited Tablet Command as an example of an interface that recently updated that no longer worked and then also caused problems on the system. This resulted in several hours of staff time for multiple ETSB staff members. Ms. Zerwin said this policy has to be forward-thinking and protect the mission of delivery of the 9-1-1 dispatch and protecting it. She stated that currently there are about 26 interfaces coming off the CAD system right now.

Chair Schwarze asked if the policy were enacted now, would there be opportunities to adjust costs, as needed? Ms. Zerwin said there would have to be as cost structures are complicated, especially in a situation where one agency pays for an interface and others then want to join. Discussion ensued regarding Addison's interface with Axon for records management and how the IGA was executed to allow for a connection to CAD and how to move forward in terms of the policy, agencies' technical staff ability to support services they procure and deploy, the impact to the core mission of the ETSB, potential capital costs, annual maintenance costs, the potential addition of staff required to support this initiative, and that this policy may be adjusted depending on use case scenarios. Chief Gabrenya was recognized by Chair Schwarze and inquired agencies who already have an interface connection would be required to pay more, or if the policy only pertains to new interfaces coming onto the system. ASA Winistorfer replied that any

interface that ETSB personnel would be working on that is not allowed to be paid for with surcharge would be considered a diversion of funds. Ms. Zerwin said it is the decision of the Board, but that ETSB would assist in ensuring there is language in the agreement with the vendors that pertain to upgrades and what happens when the interface stops working because of an upgrade. She said this is why it is so complicated. Vice Chair Franz said ETSB is responsive to department needs, but what happens when every department wants to do something different. He asked how is that managed and how do they contain mission drift when the focus is not then getting radios out the door. Vice Chair Franz said that a lot is asked of ETSB staff and the maybe the police and fire departments need to realize that not every solution needs to be on the table all the time, with no offense to the departments meant. Chair Schwarze concluded the discussion saying Ms. Zerwin would take into account the comments and bring this policy back in March.

Attachments: Policy 911-018.6 CAD Interface Funds 2.12.25 draft.pdf
911-018.6 Attachment A Interface Memorandum of Understanding 2.12.25 draft.pdf
911-018.6 Attachment B CAD Interface Funds 2.12.25 draft.pdf

8.C. Police

PAC Chair Selvik began by saying they know the frustration with the Fire radios and with encryption. Chair Selvik provided a quick update on the WAVE app saying that Motorola had presented information at the last PAC meeting regarding the switch from WAVE 5000 to the new WAVE PTX which will provide agencies two profiles with up to 16 talkgroups in each. He thanked the Board for approving the updated policy.

Chair Selvik said there are two things working simultaneously, the deployment of the Fire radios and the addition of the hazard zone template, as well as firmware updates to bring the portables up to date, and encryption. He said that on January 31, PAC Member Fleury, ETSB staff, and he met with Motorola to discuss the encryption plan proposal. Templates were provided to Motorola and the Chiefs will be joining the weekly call with Motorola to keep the project moving forward. Chair Selvik said the plan to is get the code plugs and encryption into the Fire radios as quickly as possible before they go out the door. He said the question had been asked in regards to a timeline but there are too many unknowns with Motorola as there had only been one meeting. In the meantime, he said the Fire Chiefs can be selecting which template they want in their agency's radios. Chair Selvik turned the update over the Member Clark.

8.D. Fire

PAC Member Clark said the Fire Focus Group sees tasks that need to be completed, which are moving concurrently. He said there does not have to be a completion of the entire encryption project, but that they want to avoid sending the radios out and having to bring them back. Member Clark provided an updated status which included the template signoffs, IGA to be completed for interoperability with adjoining agencies, agencies' alias lists for CommandCentral, and with the addition of new STARCOM radio IDs, it must be ensured that there is no conflict created with the existing codes used on the conventional side. Member Clark said these tasks are moving concurrently and that Fire Focus is trying to move quickly but accurately.

Chair Selvik said that Ms. Zerwin had put together a timeline that should have been passed out to everyone and if they have any questions, to feel free to reach out. Chair Selvik asked for any questions.

Member Maranowicz inquired about the Motorola weekly call and whether those minutes could be distributed as part of a bi-weekly update. Ms. Zerwin explained that the weekly Motorola call had been a standing call since the beginning of the initial radio project. She said there are no minutes, that it touches base on any open tickets or projects. Ms. Zerwin said there are four working contracts with Motorola, one of which is the capital radio costs. She said that contract was approved in 2021 and the Fire radios were not delivered until December 2022. Ms. Zerwin said that with the work the Fire Focus Group had to do to update the NFPA standards, the Fire radios were not deliverable until a couple months ago. The other three contracts are Digital Fixed Station Interface (DFSI), the replacement of the consoles project which ties into encryption, and the encryption plan. Ms. Zerwin said that in August 2020, Mr. John Lozar had brought forward concerns about the naming conventions from DU-COMM Fire Chiefs and that was how the discussions of the naming conventions came forward. Ms. Zerwin said that the PAC was formed from the Radio Steering Committee when the initial radio project was rolled out to find a way for interoperability to continue. At that time, and up until about a year and a half ago, DU-COMM was the radio maintainer. She said the overarching plan of how that service was delivered was through DU-COMM personnel who are no longer here. Ms. Zerwin said the original encryption plan was being developed by Chief Herron, who has retired, so many things have started over. Ms. Zerwin said there is a project manager and a system manager through Motorola, but of whom have also changed. ETSB's Deputy Director also resigned so a lot of the project has evolved. Ms. Zerwin said the DEDIR System, ETSB, and the PSAPs all work together, and it would be easy if we did not ask the Chiefs what they wanted and a system was designed, but that is not how it works here. Ms. Zerwin said a freeze could be placed for no further changes but personnel changes are made within the agencies for anyone hired, fired, or retired. Also, within CommandCentral are the smart services and Chiefs will need to decide who will be partaking of those services. Ms. Zerwin said all the Chiefs are invited to a demonstration tomorrow at the Fire Standardization meeting. She said that Chief Clark had begun disseminating information at the Fire Chiefs Association meeting yesterday. Ms. Zerwin said that the Fire Standardization is not a radio meeting, but it is the next available meeting for Chiefs to see the changes in the radio with the NFPA update, and why a second template was being brought forward. Ms. Zerwin said that a previous iteration of this Board, as those Members had also changed multiple times, had said that if the APXNext XN radio had been chosen, which it had by each agency, that the Chiefs could decide whether they wanted a hazard zone in the radio for their agency. At the time the APXNext XN was chosen, it did not operate the way it can today with the changes the Fire Focus Group worked incredibly hard with the NFPA to make it operational for safety standards. Ms. Zerwin said it has been a long and frustrating delay, she agrees, but that it is a better radio. Member Maranowicz said he agrees and thanked Ms. Zerwin and the PAC.

Chair Schwarze asked Member Clark what the process will be for the Chiefs to choose their template. Member Clark said almost all of them had gone through this already and that this is another option being presented if they want to make the change. Chair Schwarze asked for a timeline. Ms. Zerwin said they would have a better idea after tomorrow's meeting. She said it

would be an easy decision for some and for those who do not attend, Fire Focus can reach out to assist, but that it should not be a difficult decision. Member Clark said he believed it important to point out that this would not be a delaying factor, that they anticipate encryption to take a bit longer.

Member Schar wanted to acknowledge the PAC and not to oversimplify, but there had been a lot of changeover on the PAC and the three PAC Chiefs present today had stepped into a role that no one wanted, that was in a delicate situation, and the Members have dedicated themselves to moving the project forward in a way that is mindful, but as quickly as possible to ensure the safety of the firefighters and officers using the radios every day. Member Schar said he knows there is a lot of frustration, but to please understand that it is not directed at the three Chiefs present, that the Board knows what they volunteered for, and thanked them for the efforts they had been making. Chair Schwarze and Vice Chair Franz concurred with Member Schar's remarks and expressed their gratitude. Vice Chair Franz said the Board also needs to hear from the end users so solutions can be found. He said it is critical to continue to hold Motorola accountable, requested the PAC work with Ms. Zerwin on a timeline, and would also like summaries provided to each Fire Chief. Vice Chair Franz said deliberate decisions had been made to delay the deployment of the radios, and he stands behind those decisions, but that they would be better radios moving forward and they just have to get them to the finish line.

The Board discussion moved back to Agenda Item 8.A. Discussion of Policy 911-020: ETSA 9-1-1 System Manager.

9. DU PAGE ETSB 9-1-1 SYSTEM DESIGN

Ms. Zerwin had nothing further than had been reported in the monthly report.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no new business.

12. EXECUTIVE SESSION

There was no Executive Session.

12.A. Minutes Review Pursuant to 5 ILCS 120/2 (C) (21)

12.B. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

12.C. Security Procedures and the Use of Personnel and Equipment Pursuant to 5 ILCS

12.D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION

14. ADJOURNMENT

14.A. Next Meeting: Wednesday, March 12 at 9:00am in 3-500B

Without objection, the meeting of the ETSB was adjourned at 10:12am.

Respectfully submitted,

Jean Kaczmarek