



**Agenda Item 6.4**  
**Way Forward**

**June 12, 2024**

# Transition

---

- Review / update / establish transition working groups (examples)
  - PSAP Operations
  - Human Resources
  - Finance and Budget
  - ROC Facility
  - Technology
  - JETSB Planning
- PCC transition
  - Disposition of remaining funds
  - Final closeout action

# LakeComm Establishment

---

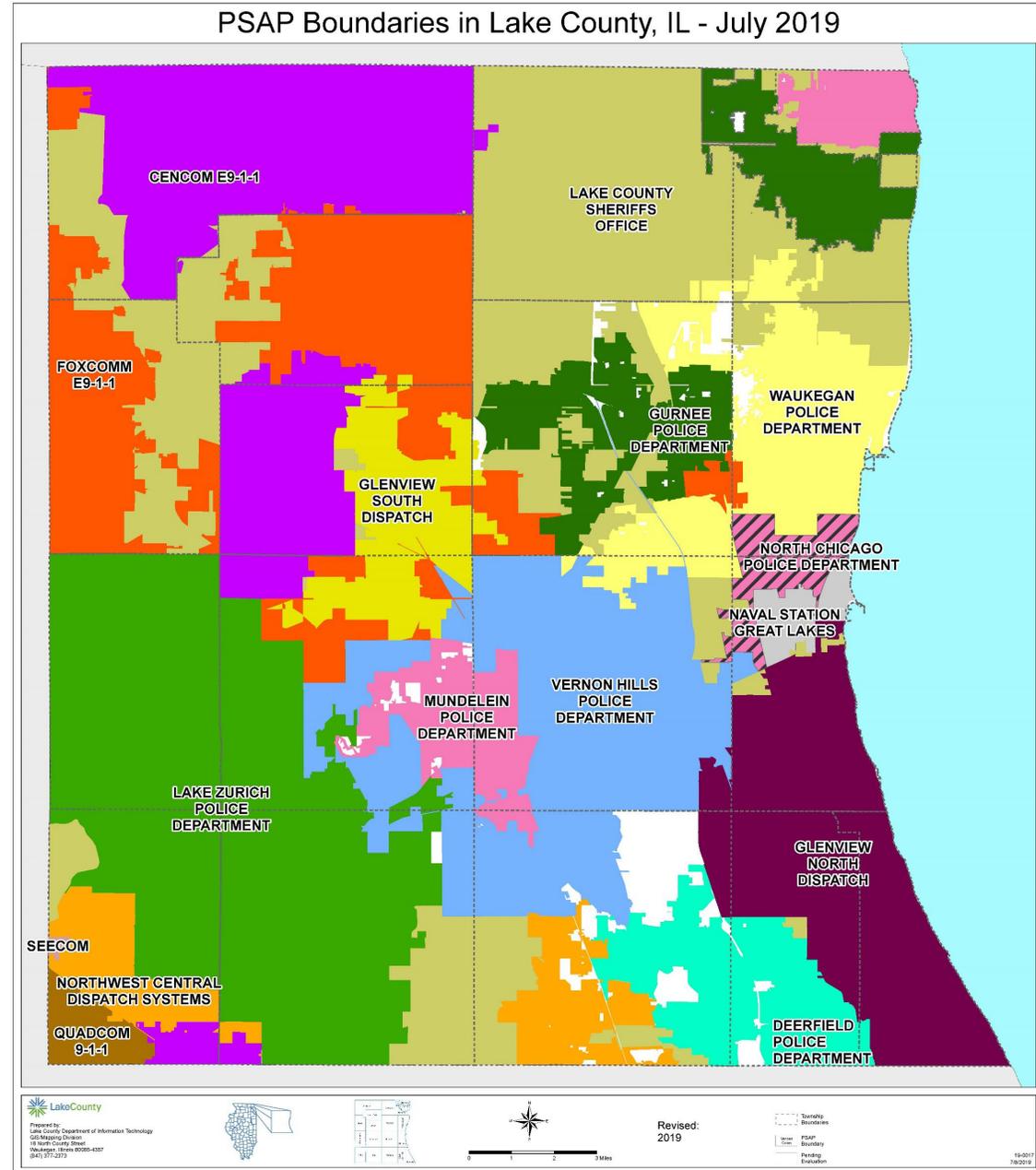
- **Member Agencies appoint Member Board Representatives by July 10 PCC meeting**
- **Set first day and time for first LakeComm meeting (Transition Manager facilitate)**
  - **Tentatively Week of July 15<sup>th</sup>**
- **First meeting items**
  - **Form the Board**
  - **Elect officers**
  - **Review / approve Bylaws (to include meeting schedule)**
  - **Review / approve Executive Director position and advertisement**
  - **Discussion and guidance on:**
    - **Transition loans**
    - **Shared services provided by a Member Agency**

# Current Environment

## PSAP Boundaries

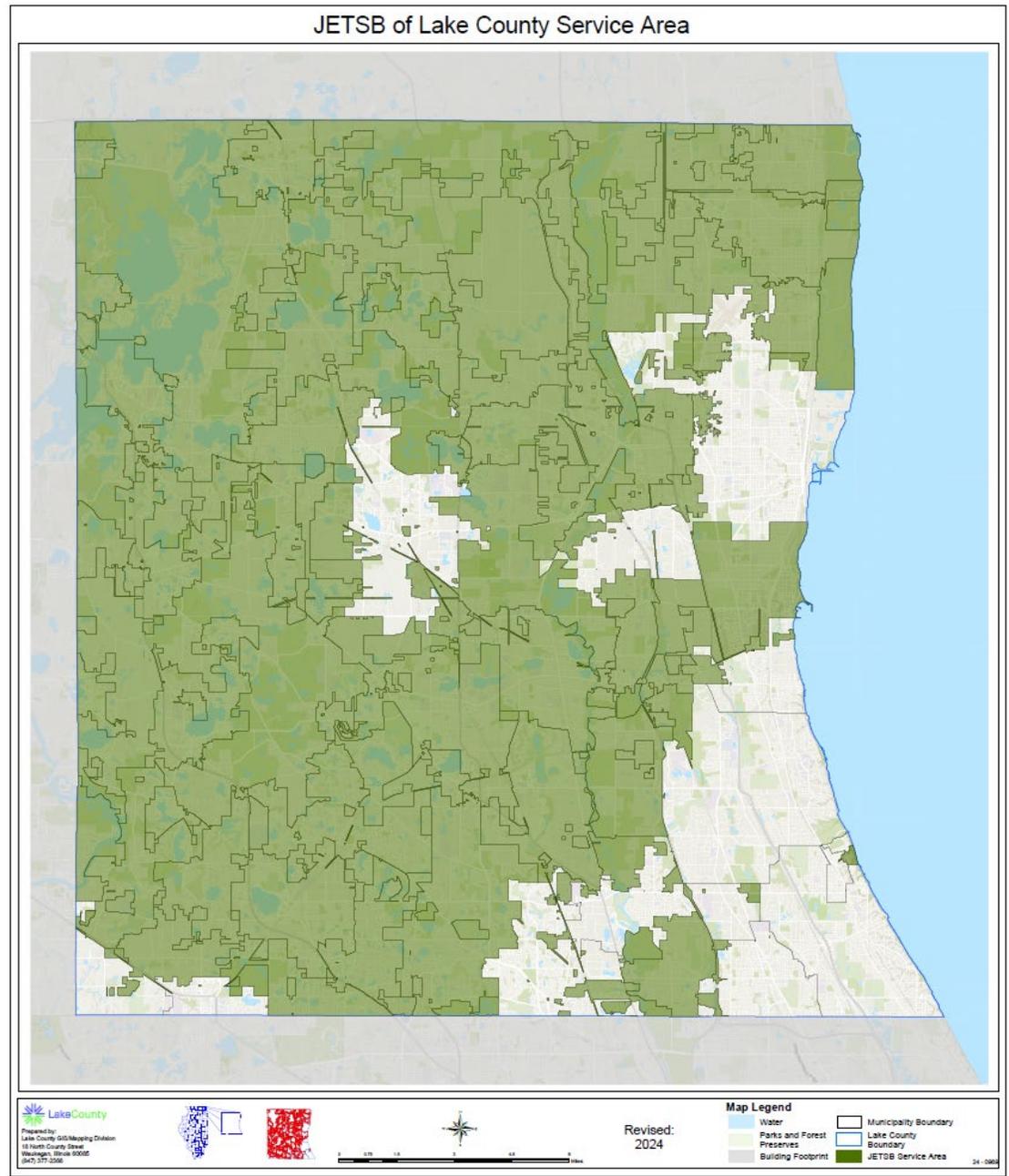
### Problem: Call Transfers

- More than 12 PSAPs serving Lake County
- Wireline 9-1-1 calls follow these boundaries
- Cellular (voice or text message) and VoIP 9-1-1 calls may not follow established boundaries



# Proposed JETSB of Lake County Service Area

**Regional  
9-1-1  
Consolidation**





# Questions