## Calumet City Emergency Telephone System Board Meeting

December 17, 2024 11:00 a.m. 204 Pulaski Rd City Hall

Police Chief/Vice Chairman Kevin Kolosh Fire Chief Glen Bachert 911 Director Michelle Celmer ESDA Director Ken Jones Mayor désignée/Chairman Deanne Jaffrey Resident Nicole Rudder

## **AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. Approval of minutes November 26, 2024
- 4. Old Business

Discuss the upgrade of the Vesta 911 phone system for \$455,089.05 Discuss the upgrade of the AXS dispatch console radio system of \$846,646.47

Discuss financing options

5. New Business

Motorola-Vesta SMS recording on eventide logger, including the engineering fee and configuration amount of \$5,405.00. Have the treasurer remit payment.

6. Treasurer's Report:

## 7. Bill listing \$ 14,510.20

<b>Chicago Communications</b>	Jan 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	Jan 2025 Contract 751-04	\$ 1,721.28
<b>Chicago Communications</b>	Jan 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	Jan 2025 Contract 878-01	\$ 731.74
Chicago Communications	Account 7003011 W/O No:3	353143 \$1,485.00
APCO International	recertification	\$50.00
Language line	November 2024	\$42.37
Verizon wireless	10/21-11/20/24	\$5,078.89

Adjournment