

Calumet City  
Emergency Telephone System Board  
Meeting

May 20, 2025  
3:00 p.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 April 30, 2025
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 AT&T Quotes for upgrade of the Vesta phones \$280,023.69  
AT&T Hosted option  
Update on phone information from AT&T  
Discuss financing options

5. New Business  
Renewal of the following Chicago Communication Quotes:  
815-05 Managed Wireless Services \$2,650.00 previously \$2,577.06 expires 7/31/25  
751-05 911 consoles, 911 recorder \$ 1,787.53 previously \$1721.25 expires 5/31/25  
847-04 E911 Vesta positions \$2,788.86 previously \$ 2,823.86 expires 5/31/25  
Have the treasurer remit monthly payments for the above contracts.

Reorder of checks from Harland (Fifth Third) for ETSB board for \$302.30, with \$50.00 to cover shipping costs. Have the treasurer remit payment of \$352.30

Emergency purchase of two UPS (Battery Backup) for the VESTA phone system not to exceed the amount of \$10,000.

Crisis Communications/Negotiation for Emergency Dispatchers Webinar June 13, 2025, amount \$200.00.

6. Treasurer's Report:

7. Bill listing \$ 8,698.29

Chicago Communications	June 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	June 2025 Contract 878-01	\$ 731.74
Language line	April 2025	\$32.51
Verizon Wireless	3/25	\$5,044.21
Harland Clark	Checks	\$302.30
Harland Clark	Shipping Fees	\$50.00

Adjournment