# Calumet City Emergency Telephone System Board Meeting

May 2, 2024 1:00 pm City Council Chambers

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 March 26, 2024
- 4. Old Business
- 5. New Business

Discuss the replacement of radio equipment for channel 2 from Chicago Communications for \$13,108.21 and have the treasurer remit payment.

Virtual Academy for PSAP online continuing training for dispatchers for 19 licenses at \$69.00 per license for a total of \$1,311.00 plus the purchase of policy management at \$2000.00 for a total of \$3,311.00.

Purchase 2 sets of Logitech speakers from Amazon for \$ 111.80. Purchase 1 36-pack of AAA batteries from Amazon for \$14.30

#### Upgrades to radio room discussion

Discuss the upgrade amount for the radio system in the dispatch center from Motorola.

Discuss the upgrade of the Vesta 911 phone system in the dispatch center from Motorola for \$455,089.05

Discuss the upgrade of the updated workstation in the dispatch center. Sustema for \$87,597.68

Xybix for \$106,382.88

### 6. Treasurer's Report:

## 7. Bill listing \$12,115.95

Language Line	March 2024	\$19.50
<b>Chicago Communications</b>	May 2024 Contract 847-02	\$2,578.17
<b>Chicago Communications</b>	May 2024 Contract 751-03	\$1,721.28
<b>Chicago Communications</b>	May 2024 Contract 815-03	\$2,502.08
<b>Chicago Communications</b>	May 2024 Contract 878-00	\$731.74
Verizon Wireless	March 2024	\$4,563.18

Adjournment