

Calumet City
Emergency Telephone System Board
Meeting

October 29, 2024
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 September 30, 2024
4. Old Business
5. New Business

Renewal of Frontline reviews employee Quality Assurance standards, in amount of \$1,736.44 and have treasurer remit payment.

Renewal of APCO membership for the year 2025 in amount of \$391.00 and have treasurer remit payment.

Renewal of NENA membership for the year 2025 in the amount of \$750.00 and have treasurer remit payment.

Renewal of Netmotion (secure connection for mobile devices)
AT&T quote for 120 devices \$12,433.20
Verizon quote for 120 devices \$12,480.00

The destruction of the obsolete Spillman servers (3) by Pro shred. The cost is \$ 1.50 per pound per server. Not to exceed \$ 3,000.00.

6. Treasurer's Report:

7. Bill listing \$ 21,936.23

Chicago Communications	Nov 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Nov 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Nov 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Nov 2024 Contract 878-01	\$731.74
Motorola Solutions	Radio Equipment	\$ 2,704.00
Crossroads GIS solutions	Maintenance Contracts	\$ 6,000.00
Sencommunications	Computer Equipment	\$ 466.13
APCO International	CTO Recert Lemon	\$ 35.00
APCO International	CTO Recert Giba	\$35.00
Verizon Wireless	10/12/24	\$4,842.16

Adjournment