

Calumet City
Emergency Telephone System Board
Meeting

September 30, 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 6, 2024
4. Old Business
5. New Business

Renewal of the Crossroads GIS Solutions contract for two years for \$36,000 broken down into six invoices. (see page 3 of the contract) Also, approve the upgrade of GIS to ArcPro by Crossroads GIS Solutions \$3,000 billed separately. Have the treasurer remit payment.

Interior Investments six new dispatch chairs for a total of \$7,344.84. They come with a 12-year parts and labor warranty. Have the treasurer remit payment.

Purchase of two antennae to connect to consolette from the Command van to be installed in the dispatch room, in the amount of \$10,680.56. This will allow dispatch to have access to the county inter-op channels. Have the treasurer remit payment.

Purchasing Motorola radio equipment, APX1500 from Chicago Communications would include programming and device installation for \$5,137.59. Have the treasurer remit payment.

6. Treasurer's Report:

7. Bill listing \$ 8,303.34

Verizon Wireless	8/20/24		\$4,783.26
Chicago Communications	Oct 2024	Contract 847-03	\$ 2,823.86
Chicago Communications	Oct 2024	Contract 751-04	\$ 1,721.28
Chicago Communications	Oct 2024	Contract 815-04	\$ 2,577.06
Chicago Communications	Oct 2024	Contract 878-01	\$731.74
Language line	8/31/2024		\$44.40
Complex Network Solutions	9/4/24	AVL programming	\$ 405.00

Adjournment