

Calumet City
Emergency Telephone System Board
Meeting

December 14, 2022
2:30 pm
City Council Chambers

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Communications Director Michelle Uginchus
Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes October 25, 2022
4. Old Business
Mayor's designee
5. New Business
Discuss and approve the renewal of the VMware Annual Renewal/ Support in amount of \$1,135.00. Have treasure remit payment. This is the program that runs the software to manage the server operating system.

Discuss and approve payment for one Telecommunicator to attend the APCO online 6th edition CTO course from 1/4/23 thru 2/7/23 in the amount of \$444.00 and have treasurer remit payment.

Discuss and approve purchase for new fire radio equipment in amount of \$7,350.00 and installation in amount of \$3,633.15, and new police radio equipment in amount of \$11,600.00 and installation in amount of \$3,907.15 for total of \$26,490.30 from Chicago Communications and have treasure remit payment.
6. Treasurer's Report:
7. Approve bill listing: \$ 19,524.99

Chicago Communications	Dec 2022 Contract 847-01	\$1,220.45
Chicago Communications	Dec 2022 Contract 751-02	\$1,564.28
Chicago Communications	Dec 2022 Contract 815-01	\$2,429.45
Chicago Communications	Dec 2022 Contract 878-00	\$731.74
Chicago Communications	Jan 2023 Contract 847-01	\$1,220.45
Chicago Communications	Jan 2023 Contract 751-02	\$1,564.28
Chicago Communications	Jan 2023 Contract 815-01	\$2,429.45
Chicago Communications	Jan 2023 Contract 878-00	\$731.74
Verizon Wireless	Oct 21-Nov 20, 2022	\$3,754.59
Verizon Wireless	Sept 21- Oct 20 2022	\$3,796.18
Language Line	Oct 22	\$47.75
Language Line	Nov 22	\$35.11

Adjournment