

Calumet City
Emergency Telephone System Board
Meeting

December 19, 2023
3:00 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 November 28, 2023
4. Old Business
Discuss the managed services from Solutions II managed services that were previously approved at the last meeting. There was an error in pricing on their end. Director Celmer will explain.
5. New Business
6. Treasurer's Report:
7. Approve bill listing: \$ 7,533.27.

Chicago Communications	January 2024 Contract 847-01	\$2,578.17
Chicago Communications	January 2024 Contract 751-03	\$1,721.28
Chicago Communications	January 2024 Contract 815-01	\$2,502.08
Chicago Communications	January 2024 Contract 878-00	\$731.74

Adjournment