

Calumet City  
Emergency Telephone System Board  
Meeting

July 11, 2024

3:00 p.m.

Teams meeting

Meeting ID 292 328 893 409

Passcode HxcooE

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 May 23, 2024
4. Old Business
  - Discuss the upgrade amount for Motorola's radio system in the dispatch center.  
\$445,836.09
  - 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
5. New Business
6. Treasurer's Report:
7. Bill listing \$22,018.13
  - Chicago Communications      July 2024 Contract 847-03      \$ 2,823.86
  - Chicago Communications      July 2024 Contract 751-04      \$ 1,721.28
  - Chicago Communications      July 2024 Contract 815-03      \$ 2,502.08

Chicago Communications	July 2024 Contract 878-01	\$731.74
Chicago Communications	July 2024 Contract 878-01	\$ 439.50
Chicago Communications	June 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	June 2024 Contract 751-04	\$ 1,721.28
Verizon Wireless	April 21- May 20, 2024	\$4,658.17
Verizon Wireless	May 21-June 20, 2024	\$4,518.81
Language line	May 24	\$48.65
Language Line	April 24	\$28.90

Adjournment