

Calumet City  
Emergency Telephone System Board  
Meeting

March 26, 2024  
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 February 26, 2024
4. Old Business  
Update on NG9-1-1 grant for Vesta phone system, and CAD 2 CAD grant.
5. New Business

Discuss the upgrade of the remaining radio towers (Hammond PD, Public Works, River Oaks, Hoover School, and Burnham PD our backup) the Receiver, and repeaters for 800 band as was as the TAC repeater and have the treasurer remit payment.

Discuss the proposal from Chicago Communications for the upgrades of the radio system for the 911 Center.

Discuss the renewal of ESRI software for one year starting June 01, 2024, through May 31, 2025, in the amount of \$1,650.00. This software coincides with the GIS mapping software on the Motorola Flex program.

Discuss continuing education for 2 Telecommunicators to attend NENA's Enhanced Caller Management course on May 6, 2024, in Desplaines for \$430.00 for both students. Also @ Telecommunicators to attend the NENA online course of Advance Police dispatching on May 10, 2024, for the total amount of \$310.00 for both students. A total amount for both classes of \$740.00 is to be paid to NENA and have the treasurer remit payment.

National Telecommunicator's Week April 14-20.

6. Treasurer's Report:

7. Bill listing \$12,810.07

Chicago Communications	Water Tower Repair	\$859.00
Language Line		\$20.40
Chicago Communications	April 2024 Contract 847-02	\$2,578.17
Chicago Communications	April 2024 Contract 751-03	\$1,721.28
Chicago Communications	April 2024 Contract 815-03	\$2,502.08
Chicago Communications	April 2024 Contract 878-00	\$731.74
Verizon Wireless	Feb 2024	\$4,397.40

Adjournment