

Calumet City
Emergency Telephone System Board
Meeting

October 25, 2022
3:00 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 5, 2022
4. Old Business
Mayor's designee

Update on FCC Licensing contact information change

Update on launch of ESI net for the 9-1-1 Center

Net motion update and Cisco any connect update

5. New Business
Discuss and approve the renewal of the NENA 9-1-1 associate Member fees for 2023 in amount of \$725.00 and have treasurer remit payment.

Discuss and approve the renewal for APCO International 2023 member fees for 2023 year the amount of \$361.00 and have treasurer remit payment.

Discuss and approve the renewal of Frontline public safety reviews for the 9-1-1 Telecommunicators for 2023 year in amount of \$1,1575.00 and have treasurer remit payment.

Discuss and approve the renewal of IBR flex records from December 21, 2022 till December 20, 2023 from Motorola solutions in amount of \$3,785.05 and have treasurer remit payment.

Approve payment to APCO International in amount of \$60.00 for the renewal of T/C Lemon and T/C Ontiveros CTO 6th edition recertification have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing: \$ 9,900.60

Chicago Communications	Nov 2022 Contract 847-01	\$1,220.45
Chicago Communications	Nov 2022 Contract 751-02	\$1,564.28
Chicago Communications	Nov 2022 Contract 815-01	\$2,429.45
Chicago Communications	Nov 2022 Contract 878-00	\$731.74
Verizon Wireless	August 21-Sept 20, 2022,	\$3,875.21
Language Line	Sept 22	\$38.40
Language Line	May 22	\$41.31

Adjournment