

Calumet City
Emergency Telephone System Board
Meeting

February 27, 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 January 9, 2024
4. Old Business
Update on the radio tower equipment replacement. Chicago Communications quote for the remaining four (4) towers plus the Emergency tower at Burnham PD is \$43,243.93.

Update on NG9-1-1 grant for Vesta phone system, and CAD 2 CAD grant.
5. New Business
Discuss and approve the renewal for Dispatch Crit-Call testing for \$3,110.00. and have the treasurer remit payment.

Discuss Director Celmer attending the Governor State Spring Career Fair on Wednesday, April 24, 2024, from 2 pm to 4:30 pm. Cost is \$100.00. Have Treasure remit payment.

Chicago Communications has asked if we would like to extend contract 751-03 which expires 3-31-24 to expire in May with Contract 847-02. No pricing would change the current cost of \$1,721.28 would continue till the renewal date.

Discuss the purchase of UPS for AT&T rack to connect the existing PDU and UPS to split the load between both UPS's for \$3,200.00. Have the treasurer remit payment.

Discuss the purchase of a new computer for the Communication Supervisor of \$1,844.71 this includes the installations of applications as well and have the treasurer remit payment.

Purchase new set of computer speakers for dispatch computer from Amazon not to exceed the amount of \$65.00.

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

6. Treasurer's Report:

7. Approve bill listing: \$36,829.49.

Language Line	12/31/23	\$26.40
Language Line	1/31/24	\$45.45
Chicago Communications	Feb 2024 Contract 847-02	\$2,578.17
Chicago Communications	Feb 2024 Contract 751-03	\$1,721.28
Chicago Communications	Feb 2024 Contract 815-03	\$2,502.08
Chicago Communications	Feb 2024 Contract 878-00	\$731.74
Chicago Communications	Replacement parts	\$850.00
Chicago Communications	March 2024 Contract 847-02	\$2,578.17
Chicago Communications	March 2024 Contract 751-03	\$1,721.28
Chicago Communications	March 2024 Contract 815-03	\$2,502.08
Chicago Communications	March 2024 Contract 878-00	\$731.74
IT Resources	Networking	\$1,597.50
IT Resources	Networking	\$391.00
IT Resources	Networking	\$14,457.00
Verizon Wireless	Feb 2024	\$4,395.10

Adjournment