

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

August 29, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:05 p.m.

PRESENT: ETSB Members, Police Chief Kevin Kolosh, Fire Chief Glenn Bachert, 911 Communications Director Michelle Celmer, ESDA Director Ken Jones Chairman Deanne Jaffrey, Resident Nicole Rudder

Approved Minutes

Minutes for July 25,2023 tabled

Old Business

New Business

Approve the purchase of four new Plantronics Supra headsets from Sencommunications for 94.00 each for a total amount of \$397.90 and have treasurer remit payment.

Approve two Telecommunications to attend the APCO Communications Training officer Virtual class from October 3,2023 through October 5,2023, for a total amount of \$1070.00 and have treasurer remit payment.

Motion to approve the above and have treasurer remit payment.

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over treasurer's report. Added Verizon Bill in amount of \$4,050.88.

Approve bill listing: \$ 11,786.38.

Chicago Communications	September 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	September 2023 Contract 751-03	\$1,721.28
Chicago Communications	September 2023 Contract 815-01	\$2,502.08
Chicago Communications	September 2023 Contract 878-00	\$731.74
Language Line	July 23	\$60.71
Verizon Wireless	June 21 to July 20	\$4,192.40

Motion to amend the bill listing to \$15,837.26 adding the Verizon bill in the amount of \$4,050.88 and have treasure remit payment, motion by Celmer, seconded by Jones.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:15 pm

Motion to adjourn by Jaffery seconded by Bachert.