Calumet City Emergency Telephone System Board Meeting

July 25, 2023 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 June 29, 2023
- 4. Old Business

5. New Business

Discuss and approve payment to Complex Network in amount of \$2,400.00 for work done to reroute traffic for cloud based Net Motion have treasurer remit payment.

Discuss and approve payment to Complex Network in amount of \$254.28 to replace two hard drives in the field server, have treasurer remit payment.

Discuss and approve payment to IT resources for drive service for the Spillman server in the amount of \$200.00 and have treasurer remit payment.

Discussion and approve payment to Motorola Solutions in the amount of \$57,460.48 for the yearly maintenance of the system and modules used and have treasurer remit payment.

Discuss and approve maintenance contract 815-03 from Chicago Communications for the managed wireless services in amount of \$2,502.08 from August 1,2023 till July 31,2024, have treasurer remit payment monthly.

6. Treasurer's Report:

7. Approve bill listing: \$ 11,490.34.

Chicago Communications	August 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	August 2023 Contract 751-03	\$1,721.28
Chicago Communications	August 2023 Contract 815-01	\$2,502.08
Chicago Communications	August 2023 Contract 878-00	\$731.74
Language Line	June 23	\$12.75
Verizon Wireless	May 21 to June 20	\$3,944.32

Adjournment