

Calumet City
Emergency Telephone System Board
Meeting

June 29, 2023
3:00 pm
City Council Chambers

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Director Michelle Celmer
Chairman Deanne Jaffrey
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes May 30, 2023
4. Old Business
Discuss the renewal of contract 847-02 from Chicago Communications for the E911 positions and 3rd party support. Renewal is for one year for monthly fee of \$2,578.17. Have treasurer remit payment monthly.

Net motion billing. Original quote was \$11,300.00 which was approved at the October 2022 meeting. They did not add the \$2,000.00 technical consultant fee which would make total \$13,300.00. Need to approve the additional \$2,000.00 and have treasure remit payment.
5. New Business
Discuss the purchase of a new server from Motorola Solutions for our CAD system. Director Celmer and Sgt. Siems have been in the process of speaking with them. Attached is their proposal.
6. Treasurer's Report:

7. Approve bill listing: \$ 20,788.64.

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|------------------------|---------------------------|-------------|
| Chicago Communications | July 2023 Contract 847-01 | \$ 2,578.17 |
| Chicago Communications | July 2023 Contract 751-03 | \$1,564.28 |
| Chicago Communications | July 2023 Contract 815-01 | \$2,429.45 |
| Chicago Communications | July 2023 Contract 878-00 | \$731.74 |
| Language Line | May 23 | \$28.24 |
| AT&T Mobility | Netmotion | \$13,300.00 |

Adjournment