

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

October 25, 2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 p.m.

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

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of October 5, 2022.

Bachert moved, seconded by Jaffery, to approve minutes from meetings.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Mayor's designee will discuss a later time

Update on FCC licensing contact information, Uginchus advised that all contact information has been changed.

Update on the launch of ESI Net for 9-1-1 Center, Uginchus advised of the new cutover dates, and that it will not be till next year, we will not have any penalties for doing so.

ETSB meeting October 22, 2022

AT&T Net motion renewal, Cisco any connect

Uginchus discussed the quotes from AT&T Net Motion the quote with the 120 licenses on our server that will be end of life in 2023 for cost of \$3,300.00, or the cloud base option from AT&T Net Motion \$11,300.00. The cloud base option we would not have to purchase a new server to continue with Net motion. Kolosh made motion to purchase the Cloud base Net Motion in amount of \$11,300.00 seconded by Rudder.

Kolosh then made motion to withdraw motion to amend. Motion to purchase Cloud base Net Motion in amount of \$11,300.00 for 1 year and have treasure remit payment.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

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 \$1,575.00 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.

Motion to renewal NENA 9-1-1 associate member fees for 2023 in amount of \$725.00, renewal of APCO international 2023 membership fee in amount of \$361.00, the renewal of Frontline public safety reviews for 2023 in amount of \$1,575.00 and renewal of T/C Lemon and T/C Ontiveros CTO recertification in amount of \$60.00 by Jaffery seconded by Kolosh

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

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. Uginchus advised was following up with Motorola to see if this was part of the yearly maintenance contract due in July or if this would be separate. Have not received an answer yet from Motorola. Motion to table till next meeting Jaffery, seconded by Rudder.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over the treasure report and bill listing. Rudder also stated that the state has caught up with the Wireless 9-1-1 payments.

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

Motion to approve the bill listing to \$9,900.60 Rudder, seconded by Kolosh.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:50 pm

Motion by Kolosh, seconded by Jaffery