

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

October 31,2023

2:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 2:17 p.m.

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

Absent ESDA Director Ken Jones

Approved Minutes

Minutes from September 27, 2023

—

Motion by Jaffery, seconded by Bachert.

Motion Carried

Old Business

New Business

Discuss Renewal for Frontline Quality Assurance software annual in amount of \$1,653.75 and have treasurer remit payment.

Discuss Renewal for NENA 9-1-1 Association membership in amount of \$725.00 and have treasurer remit payment.

Discuss Renewal for APCO International Membership in amount of \$375.00 and have treasurer remit payment.

Discuss Absolute/AT&T renewal for Secure Access for 120 Licenses in the amount of \$11,300.00 and have treasurer remit payment.

Celmer discussed the above

Motion to approve all the above by Kolosh, seconded by Rudder and have treasurer remit payment.

Calumet City ETSB Meeting October 31, 2023

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

NAYS: 0 NONE

ABSENT: 1 Jones

MOTION CARRIED

Treasurer's Report Rudder went over treasurer's report. Amended the bill listing to add the Verizon bill for Sep 21- Oct in amount of \$4,263.38. Changing the total bill listing from \$30,878.71 to \$35,142.09.

7. Approve bill listing: \$ 35,142.09

Chicago Communications	November 2023 Contract 847-01	\$2,578.17
Chicago Communications	November 2023 Contract 751-03	\$1,721.28
Chicago Communications	November 2023 Contract 815-01	\$2,502.08
Chicago Communications	November 2023 Contract 878-00	\$731.74
Language Line	September	\$26.53
Verizon Wireless	Aug 21-Sept 2023	\$4,139.44
Motorola Solutions	Radio equipment	\$13,750.00
Motorola Solutions	Maintenance IBR	\$ 2,829.47
Motorola Solutions	Maintenance ESRI ARCGIS	\$2,600.00

Motion to approve the amended bill listing in the amount \$35,142.09 and have treasurer remit payment Kolosh, seconded by Celmer.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Jones

MOTION CARRIED

Meetings for ETSB for will be held November 28, 2023 and December 19, 2023.

Adjournment was at 2:39 pm

Motion to adjourn by Bachert seconded by Jaffery.