

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

October 5, 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 August 29, 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

New Business

Approve FCC License fee for changing contact information for call sign WPDQ-405 (800 PD Police department) in the amount \$200.00 and have treasurer remit payment. Uginchus discussed to change the contact to Chicago Communications, will make the email the Police department email as well as hers.

ETSB meeting October 5, 2022

Approve one Telecommunicators attend six-week online APCO communications training course from 10/19/22 till 11/22/22 in the amount of \$444.00 have treasure remit payment.

Uginchus discussed sending one telecommunicator to the APCO online class.

Discuss Firewall Application with VPN (Net Motion) From Complex Network. Uginchus advised that Complex Network had a VPN like Net motion and that they are willing to let us try free of charge to see if meets our needs. Uginchus advised the issues she is having with Net Motion and getting updated proposals. Discussed to hold on deciding if going to use Net Motion or change to Complex Network waiting for updated quote from Net motion. Agreed to do the trial if no charges occur.

Approve purchase of one new Plantronics base for headsets in the amount of \$367.00 as well as three packs of replacement foam ear cushions in amount of \$12.00 for a total of \$379.00 and have treasurer remit payment. Uginchus advised need to replace a base for the charging of the batteries for the headsets, as well as new ear cushions.

Motion to approve the FCC license change, telecommunicator for APCO course, the waiting for the updated quote for Net Motion as well as the trial run for the new VPN with complex solutions and the purchase of the Plantronics base, and have treasurer remit payment for FCC license change, APCO course and to Plantronics by Kolosh, Seconded by Bachart

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. Also added the Verizon bill from July 21 to Aug 20 in amount of \$3,696.91 to the bill listing. Rudder also advised there was in increase in Chicago Communications contract 815-02, Uginchus advised she would look into it further.

Approve bill listing: \$ 6,477.45

Chicago Communications	Oct 2022 Contract 847-01	\$1,220.45
Chicago Communications	Oct 2022 Contract 751-02	\$1,564.28
Chicago Communications	Oct 2022 Contract 815-01	\$2,429.45
Chicago Communications	Oct 2022 Contract 878-00	\$731.74
Language line	Aug 2022	\$7.65
Apco International	CTO Re-certification Astor	\$30.00
Sencommunications	Batteries/Remote	\$494.12

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Motion to approve the bill listing to \$6,477.45 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 Bachert, seconded by Rudder