

Calumet City  
Emergency Telephone System Board  
Meeting

July 26, 2022  
3:00 pm  
City Council Chambers

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

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes June 30, 2022

4. Old Business  
Mayor's designee

SSL Certifications (2) for the GIS Mapping with 911 CAD Spillman System in amount of \$300.00 Payment to be made via wire transfer to Go Daddy's Good as Gold Account.

5. New Business  
Approve Director Uginchus to attend the online two day training class for AT&T Net Motion August 30, 2022 and August 31, 2022, the course costs \$2,295.00 but we will receive a 40% discount the amount will then be \$1,377.00.

6. Treasurer's Report:

7. Approve bill listing: \$ 63,628.24

Chicago Communications	Aug 2022 Contract 847-01	\$1,220.45
Chicago Communications	Aug 2022 Contract 751-02	\$1,564.28

Chicago Communications	Aug 2022 Contract 815-01	\$2,358.45
Chicago Communications	Aug 2022 Contract 878-00	\$731.74
Motorola Solutions	CAD Maint. 8/01-7/31 2023	\$55,250.44
Chicago Communications	Nexlog software renewal (911 logger)	\$2,465.37
Language line	June 2022	\$37.51

Next meeting August 23, 2022

Adjournment