

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

March 26, 2024

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:08 p.m.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, ESDA Director Ken Jones, Communications Director Michelle Celmer Resident Nicole Rudder

Absent Police Chief Kevin Kolosh, Mayor Designee Deanne Jaffrey.

Approved Minutes

Approve minutes from February 27, 2024

Motion by Rudder, seconded by Jones.

Motion Carried

Old Business

Update on NG9-1-1 grant for Vesta phone system, and CAD 2 CAD grant.

Director Celmer advised we were unable to apply for the NG91-1 grant for the Vesta phones, and Motorola was unable to get the quote done in time. We were able to apply for the CAD 2 CAD grant, the south suburbs agencies in this area used Central Square we are awaiting to see if we were awarded any funds.

New Business

Discuss the upgrade of the remaining radio towers (Hammond PD, Public Works, River Oaks, Hoover School, and Burnham PD our backup) the Receiver, and repeaters for 800 band as was as the TAC repeater of \$43,243.93 and have the treasurer remit payment to Motorola.

Motion to approve by Jones, seconded by Celmer.

ROLL CALL

Calumet City ETSB meeting March 26, 2024

YEAS: 4 Bachert, Jones Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Discuss the proposal from Chicago Communications for the upgrades of the radio system for the 911 Center.

TABLED

Discuss the renewal of ESRI software for one year starting June 01, 2024, through May 31, 2025, in the amount of \$1,650.00. This software coincides with the GIS mapping software on the Motorola Flex program. Have the treasurer remit payment.

Motion to approve by Jones, Seconded by Bachert.

ROLL CALL

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Discuss continuing education for 2 Telecommunicators to attend NENA's Enhanced Caller Management course on May 6, 2024, in Desplaines for \$430.00 for both students. Also @ Telecommunicators to attend the NENA online course of Advance Police dispatching on May 10, 2024, for the total amount of \$310.00 for both students. A total amount for both classes of \$740.00 is to be paid to NENA and have the treasurer remit payment.

Motion to approve Rudder, seconded by Jones.

ROLL CALL

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Reminder National Telecommunicator's Week April 14-20.

Treasurer's Report

Rudder advised the ETSB Board will need to pay back the city for the Net Motion, in the amount of \$12,000.

Motion to accept the treasurer's report Celmer, Bachert

ROLL CALL

Calumet City ETSB meeting March 26, 2024

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Motion Carried

7. Bill listing \$12,810.07

Chicago Communications	Water Tower Repair	\$859.00
Language Line		\$20.40
Chicago Communications	April 2024 Contract 847-02	\$2,578.17
Chicago Communications	April 2024 Contract 751-03	\$1,721.28
Chicago Communications	April 2024 Contract 815-03	\$2,502.08
Chicago Communications	April 2024 Contract 878-00	\$731.74
Verizon Wireless	Feb 2024	\$4,397.40

Motion to accept the bill listing Celmer, Rudder

ROLL CALL

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Adjournment was at 3:32 p.m.

Motion by Celmer, seconded by Rudder.