

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

May 2, 2024

1:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 1:37 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 March 26, 2024

Motion by Jones, seconded by Rudder.

Motion Carried

Old Business

New Business

Discuss the replacement of radio equipment for channel 2 from Chicago Communications for \$13,108.21 and have the treasurer remit payment.

Motion to approve by Celmer, seconded by Jones.

ROLL CALL

YEAS: 4 Bachert, Jones Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Virtual Academy for PSAP online continuing training for dispatchers for 19 licenses at \$69.00 per license for a total of \$1,311.00 plus the purchase of policy management at \$2000.00 for a total of \$3,311.00 and have treasurer remit payment.

Motion to approve by Bachert, Rudder

ROLL CALL

YEAS: 4 Bachert, Jones Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Purchase 2 sets of Logitech speakers from Amazon for \$ 111.80.

Purchase 1 36-pack of AAA batteries from Amazon for \$14.30

Motion to approve by Rudder, Jones

ROLL CALL

YEAS: 4 Bachert, Jones Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Upgrades to radio room discussion

Discuss the upgrade amount for the radio system in the dispatch center from Motorola.
\$445,836.09

Discuss the upgrade of the Vesta 911 phone system in the dispatch center from Motorola for
\$455,089.05

Have Rudder speak with Tarka in regard to financing options, as well as speak with Val Williams to see if any grants are available for funding.

Discuss the upgrade of the updated workstation in the dispatch center.

Sustema for \$87,597.68

Xybix for \$106,382.88

Tabled till next meeting

Treasurer's Report

Motion to accept the treasurer's report Celmer, Jones

ROLL CALL

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Motion Carried

7. Bill listing \$12,115.95

Language Line	March 2024	\$19.50
Chicago Communications	May 2024 Contract 847-02	\$2,578.17
Chicago Communications	May 2024 Contract 751-03	\$1,721.28
Chicago Communications	May 2024 Contract 815-03	\$2,502.08
Chicago Communications	May 2024 Contract 878-00	\$731.74
Verizon Wireless	March 2024	\$4,563.18

Motion to accept the bill listing Celmer, Jones

ROLL CALL

YEAS: 4 Bachert, Jones, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

Adjournment was at 1:55 p.m.

Motion by Celmer, seconded by Rudder.