

Calumet City
Emergency Telephone System Board
Meeting

May 30, 2023
3:00 pm
City Council Chambers

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

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes April 25, 2023
4. Old Business
5. New Business

Discuss the bylaws for the ETSB board.

Discuss the renewal of contract 847-02 from Chicago Communications for the E911 positions and 3rd party support. Renewal is for one year for monthly fee of \$2,578.17. Have treasurer remit payment monthly.

Approve installation for singer fiber cable run for the phone system from Complex Network in amount of \$2,100.00. Have treasurer remit payment.

Approve purchase for UPS back up for the phone system in phone room from Complex Network in amount of \$2,800.00 and have treasurer remit payment.

Approve payment to Complex Network for emergency repair of Directors hard drive on computer in amount of \$535.00 and have treasurer remit payment.

Approve purchase of Cisco Meraki firewall from Complex Network in amount of \$10,486.83. This is needed for the structure of the Net Motion. Have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing: \$ 14,171.92.

Chicago Communications	June 2023 Contract 847-01	\$1,220.45
Chicago Communications	June 2023 Contract 751-03	\$1,564.28
Chicago Communications	June 2023 Contract 815-01	\$2,429.45
Chicago Communications	June 2023 Contract 878-00	\$731.74
Chicago Communications	Repairs 911 down	\$263.20
Verizon Wireless	Mar 21-Apr 20,2023	\$3,846.91
Verizon Wireless	April 21-May 20,2023	\$3,954.03
Language Line	April 23	\$5.10

Adjournment