

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

December 19, 2023

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:10 p.m.

PRESENT: ETSB Members, Police Chief Kevin Kolosh, Fire Chief Glenn Bachert, 911 Communications Director Michelle Celmer, ESDA Director Ken Jones, Chairman Deanne Jaffrey, Resident Nicole Rudder

Approved Minutes

Minutes from November 28, 2023

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Motion by Kolosh, seconded by Jones.

Motion Carried

Old Business

Discuss the managed services from Motorola Solutions managed services that were previously approved at the last meeting. There was an error in pricing on their end.

Director Celmer explained that they sent the wrong pricing for the quote, the correct pricing is \$76,348.83 which is a \$15,905.27 increase. Celmer advised that we do have a credit in amount of \$5,541.37 from the server install, and that they are offering to take \$5,000 of our Flex maintenance in July. ETSB board asked Celmer to reach out to Mr. Morris Supervisor for the pricing issue and have the following items corrected on the quote,

1. Quote number
2. Dates of quote as well as quote expiration.
3. Breakdown of the Flex records services.
4. The credit of \$5,541.37 added to the quote and price reflecting the credit.
5. On the quote the \$5,000 of the Flex maintenance.

Motion to table to next meeting Celmer, seconded by Rudder

New Business

Treasurer's Report Rudder went over treasurer's report. Advised the report has October and November in the report.

Motion to accept the treasurer's report Kolosh, Bachert

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

7. Approve bill listing: \$ 7,533.27

Chicago Communications	January 2024 Contract 847-01	\$2,578.17
Chicago Communications	January 2024 Contract 751-03	\$1,721.28
Chicago Communications	January 2024 Contract 815-01	\$2,502.08
Chicago Communications	January 2024 Contract 878-00	\$731.74

Motion to add the Language Line bill in the amount of 24.65 and amended bill listing in the amount from \$7,533.27 to \$7,557.92 and have treasurer remit payment Celmer, seconded by Jaffery.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Celmer, Jones Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:43 pm

Motion to adjourn by Bachert seconded by Jaffery.

Calumet City ETSB meeting December 19, 2023

