

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

December 17, 2024

11:00 a.m.

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 11:14 a.m.

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

Absent: None

Approved Minutes

Approve minutes November 26, 2024

Motion by Bachert, seconded by Jones. Kolosh was not at last meeting.

Motion Carried

Old Business

Discuss the upgrade of the Vesta 911 phone system in the amount of \$455,089.05

Discuss the upgrade of the AXS dispatch console radio system in the amount of \$846,646.47

Celmer discussed that Motorola was able to give the final numbers for the Vesta system but not for the AXS dispatch consoles and that to wait till the numbers came in for financing options.

New Business

Motorola-Vesta SMS recording on eventide logger, including the engineering fee and configuration amount of \$5,405.00. Have the treasurer remit payment. Celmer advised that our 9-1-1 Center is text to 9-1-1 ready and receiving text messages.

Motion to approve purchase in amount of \$5,405.00 and have treasurer remit payment by Rudder, seconded by Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

Treasurer report

Rudder reviewed the treasurer's report to accept the treasurer's report by Jaffrey Seconded by Kolosh.

Rudder asked about a new account with Verizon, Celmer advised is the Net Motion account.

Chicago Communications	Jan 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	Jan 2025 Contract 751-04	\$ 1,721.28
Chicago Communications	Jan 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	Jan 2025 Contract 878-01	\$ 731.74
Chicago Communications	Account 7003011 W/O No:353143	\$1,485.00
APCO International	recertification	\$50.00
Language line	November 2024	\$42.37
Verizon wireless	10/21-11/20/24	\$5,078.89

Motion to approve bill listing Jaffrey, seconded by Kolosh

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

The adjournment was at 11:24 a.m.

Motion by Jaffrey, seconded by Bachert

Calumet City ETSB December 17, 2024