

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

February 25, 2025

3:00 p.m.

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:14 p.m.

PRESENT: ETSB Members, Police Chief Kevin Kolosh Fire Chief Glenn Bachert, Communications Director Michelle Celmer, Resident Nicole Rudder

Absent: ESDA Director Ken Jones, Chairman Deanne Jaffrey

Also present is William Siems.

Approved Minutes

Approve minutes February 25, 2025.

Motion by Bachert, seconded by Rudder.

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 advised was sent a message on Monday, February 24, 2025, from the 911 State administrator about VESTA phone equipment we can have that is 3 ½ years old at no cost. We would have to pay for the removal, delivery, installation, and purchase of a fourth position for the dispatch room. Chicago Communications was sent a message to get quotes, and the 911 State Administrator was advised we are interested and are in talks with Chicago Communication about what is needed.

Siems advised that any IT company that can deliver the server, has to be CJIS compliant.

Kolosh advised us to reach out to AT&T where the equipment was purchased and see if they could move and install the equipment, as well as see if they can give us a quote for a new Vesta phone system.

Calumet City ETSB Meeting February 25, 2025

New Business

Send three Telecommunicators to the Nena Enhanced Caller Management Class on April 11, 2025, for \$480.00 and have the treasurer remit payment.

Send two Telecommunicators to the Nena Enhanced Police Dispatching Class on April 22, 2025, for \$320.00 and have the treasurer remit payment.

Send two Telecommunicators to the online Active Shooter Incidents for Public Safety Communications from April 9, 2025, to April 29, 2025, for \$570.00 and have the treasurer remit payment.

Motion to approve bill listing Celmer, seconded by Jaffery

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jones, Jaffery

Motion Carried

Treasurer report

Rudder reviewed the treasurer's report to accept the treasurer's report by Kolosh Seconded by Celmer. 7. Bill listing \$ 27,747.38

Chicago Communications	March 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	March 2025 Contract 751-04	\$ 1,721.28
Chicago Communications	March 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	March 2025 Contract 878-01	\$ 731.74
Chicagoland CPR & Safety	CPR/AED E-Card	\$289.00
Complex Network	Server Replacement	\$12,660.65
Language line	January 2025	\$47.40
Verizon Wireless	12/21-1/20/25	\$4,815.59
Verizon Wireless	12/31/24	\$1040.40
Verizon Wireless	1/20/25	\$1040.40

Motion to approve bill listing Kolosh, seconded by Bachert

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jone, Jaffery

The adjournment was at 15:50 Motion by Kolosh, Seconded by Rudder