

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

January 30, 2025

10:00 a.m.

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 10:04 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

Also present was Assistant Chief Keith Kwiatkowski, William Siems, John Schoon and Bob Gonsiorowski from Chicago Communications.

Schoon, and Gonsiorowski, explain in detail the upgrade process for the radio system, how it would work with the county system, how the radio system we currently have is obsolete and needs to be upgraded. They explained this upgrade would be efficient for a minimum of ten years. They also went into detail on the Vesta upgrade for the 911 phone system and how the current system is out of date and will not be able to upgrade with states requirements.

Motion to return to regular business by Kolosh seconded by Jaffrey.

Approved Minutes

Approve minutes December 17,2024

Motion by Jones, 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 advise is applying for grant from state for the Vesta phone system, the completion date is February 3,2025 awards are in June asking for full amount. Rudder advised she is working on financing options.

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### **New Business**

Celmer wanted to advise the board of the call stats for Dispatch for the year 2024

120,386 calls came into the center

36,640 Emergency

1,115 Wireline 9-1-1

31,628 Wireless 9-1-1

1,861 VoIP (over Internet)

35 Text message

85,746 Non-emergency calls

Discuss the renewal of Critical/Testgenius from 3/11/25-3/10/26 for \$3,225.00

Celmer advised she would not like to renew this contract; we are not using the other testing on here just the typing test and would like to find something else to use.

Kolosh made a motion not to renew and have Director Celmer find other test options seconded by Jones.

Motion Carried

### **Treasurer report**

Rudder advised finishing up end of the year financials. We should have by the next meeting. Waiting on December monthly deposit for 911 funds.

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

Bill listing \$ 14,554.43

Chicago Communications	Feb 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	Feb 2025 Contract 751-04	\$ 1,721.28
Chicago Communications	Feb 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	Feb 2025 Contract 878-01	\$ 731.74
Chicago Communications	Order 83971-00	\$907.50
APCO International	recertification	\$35.00
Language line	December 2024	\$30.80
Verizon wireless	11/21-12/20/24	\$4,707.19

Motion to approve bill listing Celmer, seconded by Jaffery

ROLL CALL

Calumet City ETSB January 30, 2025

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

NAYS: 0 NONE

ABSENT: 0 NONE

The adjournment was at 10:58 a.m. Motion by Jaffery, Seconded by Kolosh.

Motion by Jaffrey, seconded by Bachert