

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

July 11, 2024

3:00 pm

Teams Meeting

Call to order

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

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Police Chief Kevin Kolosh, Communications Director Michelle Celmer, Chairperson Deanne Jaffrey

Absent ESDA Director Ken Jones, Resident Nicole Rudder

Approved Minutes

Approve minutes from May 23, 2024

Motion by Jaffrey, seconded by Celmer.

Motion Carried

**Old Business**

Discuss the upgrade amount for Motorola's radio system in the dispatch center. \$445,836.09

Discuss the upgrade of the Vesta 911 phone system in the dispatch center from Motorola for \$455,089.05

Discuss the upgrade of the updated workstation in the dispatch center.

Sustema for \$87,597.68

Xybix for \$106,382.88

**Tabled till next meeting**

**New Business**

**Treasurer's Report**

Motion to approve the treasurer's report a presented, Bachert seconded by Celmer

ROLL CALL

YEAS: 4 Kolosh, Bachert, Jaffrey, Celmer

NAYS: 0 NONE

ABSENT: 2 Jones, Rudder

Motion Carried

7.Bill listing \$22,018.13

Chicago Communications	July 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	July 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	July 2024 Contract 815-03	\$ 2,502.08
Chicago Communications	July 2024 Contract 878-01	\$731.74
Chicago Communications	July 2024 Contract 878-01	\$ 439.50
Chicago Communications	June 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	June 2024 Contract 751-04	\$ 1,721.28
Verizon Wireless	April 21- May 20, 2024	\$4,658.17
Verizon Wireless	May 21-June 20, 2024	\$4,518.81
Language line	May 24	\$48.65
Language Line	April 24	\$28.90

Celmer advised the Chicago Communications Contract July 2024 in amount of \$439.50, was an incorrect invoice and needs to be removed from the bill listing.

This would make the bill listing amount \$21,578.63.

Motion to remove the Chicago Communications invoice in the amount of \$439.50, to amend the bill listing to \$21,578.63 Jaffery, seconded by Celmer.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Jaffrey, Celmer

NAYS: 0 NONE

ABSENT: 2 Jones, Rudder

The adjournment was at 3:17 p.m.

Motion by Jaffrey, seconded by Bachert.