

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

October 29, 2024

3:00 pm

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 p.m.

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

Absent: Chairman Deanne Jaffrey, ESDA Director Ken Jones

Present: William Siems

Approved Minutes

Approve minutes from September 30, 2024

Motion by Rudder, seconded by Bachert.

Motion Carried

Old Business

Celmer spoke about the radio system in the dispatch center and how it is needed of upgrade. Stated needed to get financing options so once we have the proposal we can proceed to the next phase. Rudder advised she to speak with Tarka about the financing.

Kolosh asked about the progress of the consolettes in the dispatch center, Celmer advised Chicago Communications reached out stated we needed some past billing cleared up. Rudder would look to see if payment was sent for the invoices.

New Business

Renewal of Frontline reviews employee Quality Assurance standards, in amount of \$1,736.44 and have treasurer remit payment.

Renewal of APCO membership for the year 2025 in amount of \$391.00 and have treasurer remit payment.

Renewal of NENA membership for the year 2025 in the amount of \$750.00 and have treasurer remit payment.

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Motion to approve the renewal of frontline reviews, Apco membership, and Nena membership and have treasurer remit payment Rudder, Kolosh.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

Renewal of Netmotion (secure connection for mobile devices)

AT&T quote for 120 devices \$12,433.20

Verizon quote for 120 devices \$12,480.00

Celmer discussed the options, and that with Verizon we have more access to modifying the account.

Motion to approve Verizon for Netmotion in amount of \$12,480.00 and have treasurer remit payment Bachert, Kolosh.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

The destruction of the obsolete Spillman servers (3) by Pro shred. The cost is \$ 1.50 per pound per server. Not to exceed \$ 3,000.00.

Motion to have obsolete Spillman servers (3) destroyed by Pro Shred not to exceed \$3000.00 and have treasurer remit payment Kolosh, Bachert.

ROLL CALL

YEAS: 4 Kolosh, Bachert, Celmer, Rudder

NAYS: 0 NONE

ABSENT: 2 Jaffrey, Jones

Motion Carried

7. Bill listing \$21,936.23

Chicago Communications	Nov 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Nov 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Nov 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Nov 2024 Contract 878-01	\$731.74
Motorola Solutions	Radio Equipment	\$ 2,704.00
Crossroads GIS solutions	Maintenance Contracts	\$ 6,000.00
Sencommunications	Computer Equipment	\$ 466.13
APCO International	CTO Recert Lemon	\$ 35.00
APCO International	CTO Recert Giba	\$35.00
Verizon Wireless	10/12/24	\$4,842.16

The adjournment was at 3:39 p.m.