

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

September 30, 2024

3:00 pm

204 Pulaski Rd

City Hall

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:12 p.m.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Communications Director Michelle Celmer, Chairperson Deanne Jaffrey, ESDA Direct Ken Jones, Resident Nicole Rudder

Absent: Police Chief Kevin Kolosh

Present: Assistant Chief Keith Kwiatkowski

Approved Minutes

Approve minutes from September 6, 2024

Motion by Rudder, seconded by Jones.

Motion Carried

Old Business

New Business

Renewal of the Crossroads GIS Solutions contract for two years for \$36,000 broken down into six invoices. (see page 3 of the contract) Also, approve the upgrade of GIS to ArcPro by Crossroads GIS Solutions \$3,000 billed separately. Have the treasurer remit payment.

Motion to approve contract for two years for \$36,000 and approval of upgrade to ArcPro for \$3,000 and have treasurer remit payment Bachert, seconded by Jaffery.

ROLL CALL

YEAS: 5 Bachert, Jaffrey, Celmer, Jones, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

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Motion Carried

Interior Investments six new dispatch chairs for a total of \$7,344.84. They come with 12-year parts and labor warranty. Have the treasurer remit payment.

Motion to approve six new dispatch chairs \$7,344.84 and have treasurer remit payment Jaffery, seconded by Bachert

ROLL CALL

YEAS: 5 Bachert, Jaffrey, Celmer, Jones, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

Purchase of two antennae to connect to console from the Command van to be installed in the dispatch room, in the amount of \$10,680.56. This will allow the dispatch center to have access to the county inter-op channels. Have the treasurer remit payment.

Motion to approve purchase in amount of \$10,680.56, and have treasurer remit payment Jones, seconded by Rudder.

ROLL CALL

YEAS: 5 Bachert, Jaffrey, Celmer, Jones, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

Purchasing Motorola radio equipment, APX1500 from Chicago Communications would include programming and device installation for \$5,137.59. Have the treasurer remit payment. w Business

Motion to approve purchase in amount of \$5,137.59, and have treasurer remit payment Bachert, seconded by Jones

ROLL CALL

YEAS: 5 Bachert, Jaffrey, Celmer, Jones, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

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Treasurer's Report

Motion to approve the treasurer's report as presented and bill listing, Jones seconded by Jones

ROLL CALL

YEAS: 5 Bachert, Jaffrey, Celmer, Jones, Rudder

NAYS: 0 NONE

ABSENT: 1 Kolosh

Motion Carried

7. Bill listing \$8,303.34

Chicago Communications	Oct 2024 Contract 847-03	\$ 2,823.86
Chicago Communications	Oct 2024 Contract 751-04	\$ 1,721.28
Chicago Communications	Oct 2024 Contract 815-04	\$ 2,577.06
Chicago Communications	Oct 2024 Contract 878-01	\$731.74
Language line	8/31/2024	\$44.40
Complex Network Solutions	9/4/24 AVL programming	\$ 405.00

The adjournment was at 3:28 p.m.