Calumet City Emergency Telephone System Board Meeting

November 28, 2023 3:00 pm City Council Chambers

Police Chief/Vice Chairman Kevin Kolosh Fire Chief Glen Bachert 911 Director Michelle Celmer ESDA Director Ken Jones Mayor désignée/Chairman Deanne Jaffrey Pesident Nicola Budder

ESDA Director Ken Jones Mayor désignée/Chairman Deanne Jaffrey Resident Nicole Rudder				
Nesident iv	AGENDA			
•	Call to Order			
•	Public Comment			
•	Approval of minutes October 31, 2023			
•	Old Business			
•	New Business Discuss managed services from Solutions II for new Spillman server for two years in the amount of \$30,221.78 per year for a total of \$60,443.56 over two year period or manged services for year in in the amount of \$40,060.83.			
	Discuss the replacement of GPW Receiver at 166/Lincoln for the radios from Chicago Communications in the amount of \$4,750.00 and have treasurer remit payment.			

• Approve bill listing: \$ 7,546.87

• Treasurer's Report:

Chicago Communications	December 2023 Contract 847-01	\$2,578.17
Chicago Communications	Decemeber 2023 Contract 751-03	\$1,721.28
Chicago Communications	December 2023 Contract 815-01	\$2,502.08
Chicago Communications	December 2023 Contract 878-00	\$731.74
Language Line	October	\$13.60

Adjournment