

Calumet City
Emergency Telephone System Board
Meeting

October 31, 2023
2:00 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
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes September 27, 2023
4. Old Business
5. New Business

Discuss Renewal for Frontline Quality Assurance software annual in amount of \$1,653.75 and have treasurer remit payment.

Discuss Renewal for NENA 9-1-1 Association membership in amount of \$725.00 and have treasurer remit payment.

Discuss Renewal for APCO International Membership in amount of \$375.00 and have treasurer remit payment.

Discuss Absolute/AT&T renewal for Secure Access for 120 Licenses in the amount of \$11,300.00 and have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing: \$ 30,878.71

Chicago Communications	November 2023 Contract 847-01	\$2,578.17
Chicago Communications	November 2023 Contract 751-03	\$1,721.28
Chicago Communications	November 2023 Contract 815-01	\$2,502.08
Chicago Communications	November 2023 Contract 878-00	\$731.74
Language Line	September	\$26.53
Verizon Wireless	Aug 21-Sept 2023	\$4,139.44
Motorola Solutions	Radio equipment	\$13,750.00
Motorola Solutions	Maintenance IBR	\$ 2,829.47
Motorola Solutions	Maintenance ESRI ARCGIS	\$2,600.00

Adjournment