

Calumet City
Emergency Telephone System Board
Meeting

March 7, 2018
8:00 am
City Council Chambers

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
ESDA Director Chiaro
911 Communications Director Michelle Uginchus
Sgt. Billy Siems (Calumet City Mayor Designee)
William Murray
Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 2/23/18
4. NOMINATIONS and ELECTION of Calumet City ETS Board officers:
 - A) Chairman
 - B) Vice Chairman
 - C) Secretary
5. Treasurer's Report : Advising of balance in ETSB Account as of January 31, 2018 (\$21,287.68)

Advising of the following deposits into the ETSB Account:

 - A) 2/2/18 – Illinois Bell Telephone Company \$137.66; replacement check for June of 2017.
 - B) 2/9/18 – Central Dispatch payment for Burnham's portion of the loan for year of 2018 - \$12,348.00.
 - C) 2/23/18 – State Police 911 Funds \$16,840.34 from month of October, 2017, previous year deposit for February was \$17,700.89 for September, 2016.
6. Discussion on approval of a consulting agreement between Calumet City ETSB and Crossroads GIS Solutions, Inc. to provide GIS Consulting: Maintenance of the Calumet City ETSB's GIS data.

7. Approve BILL LIST:

- Miner Electronics Corporation- maintenance contract for consoles - \$480.00 (January, 2018) Miner Electronics Corporation - maintenance contract for 1 managed services wireless - \$3,930.76 (February, 2018).
- Miner Electronics Corporation - replacement of UPS (battery backup) - \$309.50.
- Miner Electronics Corporation – replacement of UPS batteries (2) - \$281.80
- Miner Electronics Corporation – maintenance contract for radio equipment dispatch console positions and towers for radios throughout the City - \$1,312.00 (3/1/18-2/28/18)

8. Motion to approve the purchase four (4) Plantronics Headsets from Founders Telecom for a total of \$264.00 for radio consoles. (Proposal submitted)

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