

Calumet City
Emergency Telephone System Board
Meeting

May 2, 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 4/4/18
4. Approve amending by-laws – Article IV, Terms of Office, A. Terms: (three year staggered terms for Chairman, Vice-Chairman and Secretary.
5. NOMINATIONS and ELECTION of Calumet City ETSB Board officers:
 - A) Chairman
 - B) Vice Chairman
 - C) Secretary
6. Treasurer's Report
7. Approve bill listing (\$41,158.32)