

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
MAY 2, 2018

8:00 A.M.
City Council Chambers

Call to Order

The Calumet City Emergency Telephone System Board was called to order at 8:09 A.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Chiaro, 911 Communications Director Michelle Uginchus, William Murray, Rich Wachowski, Sgt. Billy Siems.

Also present were City Treasurer Tarka, Finance Director Kasperek and Roseann Bonato.

Public Comment

There was no public comment. There was no public present.

Approve minutes

Bachert moved, seconded by Wachowski, to approve minutes of 4/4/18.

MOTION CARRIED

Approve amending
by-laws, Terms of
Office

Wachowski moved, seconded by Chiaro, to approve amending by-laws – Article IV, Terms of Office, A. Terms: (three year staggered terms for Chairman, Vice-Chairman and Secretary.

ROLL CALL

YEAS:	7	Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski Murray
NAYS:	0	None
ABSENT:	0	None

MOTION CARRIED

Nominations and
Election of Calumet
City ETSB Board Officers

NOMINATIONS and ELECTION of Calumet City ETSB Board Officers:

- A) Chairman
- B) Vice Chairman
- C) Secretary

Accept Nominations &
Election Calumet City
ETSB Board Officers

Murray moved, seconded by Chiaro, to accept the Nominations and Elections Calumet City ETSB Board Officers.

MOTION CARRIED

Waive requirement vote Individually Wachowski moved, seconded by Bachert, to waive the requirement to vote individually.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Approve new members cast a ballot to vote Murray moved, seconded by Wachowski, to approve new members to cast a ballot to vote.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Chairman Murray conducted meeting At this time in the meeting, the new chairman William Murray conducted meeting.

Treasurers Report There was no Treasurer's Report.

Approve bill listing Fletcher moved, seconded by Chiaro, to approve the bill listing in the amount of \$41,158.32.

Discussion Miner Electronic bills There was discussion regarding Miner Electronics payments.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray
NAYS: 0 None
ABSENT: 0 None

MOTION CARRIED

Grant notification Billy Siems advised that June 30, 2018 is the date the ETSB Board will receive notification if eligible for grant.

Agenda item The ETSB Board advised to place the Major Crimes Task Force Agreement on the Next agenda of 6/6/18 for approval.

Estimated budget
& revenue expenses

Finance Director Kasperek recommended that the ETSB Board submit an estimated revenue and expenses.

Adjournment

Adjournment was at 8:29 a.m. by Siems and seconded by Bachert.

MOTION CARRIED