

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

JUNE 6, 2018

8:00AM

CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:30A.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Chiaro, 911 Communications Director Michelle Uginchus, Chairman William Murray, Rick Wachowski.

William Siems was absent.

Also present Rose Bonato.

Public Comment There was no public comment. There was no public present.

Approved Minutes Chiaro moved, seconded by Wachowski, to approve minutes of 5/2/18.

MOTION CARRIED

Approve for Major

Crimes Task force

Agreement Bachert moved, seconded by Wachowski, to approve Major Crimes Task Force agreement for server.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Wachowski, Murray

NAYS: 0 None

ABSENT: 1 Siems

MOTION CARRIED

There was a discussion regarding purchases for 911 Board.

Approval of Purchases Three CTO Books, New AC Unit for Directors office.

Bachert Moved, seconded by Wachowski, to approve purchases-contingent as obtaining second quote not to exceed 14,900.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Wachowski, Murray
NAYS: 0 None
ABSENT: 1 Siems

MOTION CARRIED

There was a discussion about ETSB budget.

Preliminary Budget Bachert motion to table, seconded by Chiaro
to table the budget until next meeting.

Treasurer's Report Treasurer was absent.

Approved bill listing Murray moved, seconded by Fletcher, to approve the bill listing in the amount of 760.67.

Roll Call

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Wachowski, Murray
NAYS: 0 None
ABSENT: 1 Siems

There was a lengthy discussion regarding the grant in the amount of 390,000.

Discussion of next 911 board meeting to change date due to falling on July 3rd.

Motion by Murray moved, seconded by Fletcher to change the date next 911 Board meeting to Wednesday July 11, 2018 at 8am.

MOTION CARRIED

Adjournment Adjournment was at 9:06 a.m. by Bachert seconded by Wachowski.

MOTION CARRIED