

Calumet City
Emergency Telephone System Board
Meeting

September 5, 2018
8:00 am
City Council Chambers

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
ESDA Director Lenard Chiaro
911 Communications Director Michelle Uginchus
Mayor Designee Commander William Siems
Chairman William Murray
Systems Manager Rick Wachowski

AGENDA

1. Call to Order

2. Public Comment

3. Approval of minutes 7/11/18 and 8/1/18

4. Old Business
 - MCTF Agreement
 - Grant Invoices

5. New Business
 - 911 Center short staffed 13 TC's 14 including the Supervisor

6. Treasurer's Report

7. Approve bill listing 64,408.01
 - a. Approval of Additional Bills, if any.