

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

July 11, 2018

8:00AM

CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:08 A.M.

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

Also present Rose Bonato.

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

Motion to close the public comment, Fletcher moved seconded by Siems

MOTION CARRIED

Approved Minutes Bachert moved, seconded by Chiaro, to approve minutes of 6/6/18.

MOTION CARRIED

Award from N9-1-1 Discussion of what specific money was awarded for.

Grant Award

Siems moved, seconded by Chiaro, to accept award from state in the amount of 137,211.60

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Siems, Wachowski, Murray

NAYS: 0 None

ABSENT: 0 None

MOTION CARRIED

Approval of Purchases New AC Unit for Director's office. Discussion reference the three proposals from Ricks's heating (5,700.00), Arrigo (14,380.00) and Budd Mechanical Stulz (1646.00) and Liebert (14996.00).

Discussed having a person from city department knowledgeable about specific products present when getting proposals. Agreed to go with Arrigo due to Rick's heating Bid being Incomplete.

— Bachert moved, seconded by Siems to go with bid from Arrigo in amount of 14,380.00.

ROLL CALL

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

MOTION CARRIED

Preliminary Budget

Discussion of the preliminary budget

Deficit is 424,265.10 not including salaries.Salaires are funded through the City Budget. Board member Siems asked if salaries were referenced to make deficit look larger, to contract out the dispatch center. Chairman Murray said salaries were brought up to give a perspective on the budgetary costs of 9-1-1 service. To his knowledge no one has discussed contracting out 9-1-1 service.

Discussion on what the 137.321.60 from N9-1-1 grant could be used for. Director Uginchus will send email to Illinois State Police to get clarification and email the board members.

Director Uginchus to get correct amounts from treasurer's office reference amounts from wireless monies and update the budget as well as with spending.

Discussion to look at Grant for consolidation centers, also discussed was the possibility of bringing on another agency.

Fletcher moved to approve ETSB Board budget, seconded by Chiaro

ROLL CALL

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

Treasurer's Report

Treasurer Tarka was absent. There was no Treasurer Office representative.

Fletcher moved to approve Treasurer's report, Seconded by Wachowski

ROLL CALL

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

Approved bill listing Murray moved, seconded by Chiaro, to approve the bill listing in the amount of 1054.92.

Discussion to have treasurer provide documentation on outstanding bills.

Also discussed was requesting finance dept to report what monthly bills paid for Miner Electronics.

Discussion to generate more revenue, bringing on other agencies was discussed. Discussed Consolidation grant available.

Roll Call

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

Next meeting for ETSB Board is August 1,2018

MOTION CARRIED

Adjournment Adjournment was at 9:03 a.m. by Fletcher moved seconded by Chiaro.

MOTION CARRIED