

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

Aug 1, 2018

8:00AM

CITY COUNCIL CHAMBERS

Call to order

The Calumet City Emergency Telephone System Board was called to order at 8:07 A.M.

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

Also present Rose Bonato, Nicole Rudder and Assistant Police Chief Iwaszko

Absent was Chief Christopher Fletcher, Commander William Siems

Public Comment

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

Motion to close the public comment, Bachert moved seconded by Chiaro.

MOTION CARRIED

Approved Minutes

Chiaro moved, seconded by Bachert, to approve minutes of 7/11/18.

Murray stated wanted to make some changes in the minutes so they are more descriptive and in detail. Murray gave notations of minutes to be changed. Also discussed if an board member wants something noted in the minutes to advise Director Uginchus during the meeting to note comments as "for the record."

Chiaro rescinded his motion to approve minutes, seconded by Bachert

Murray moved, seconded by Bachert to defer approval of minutes of 7/11/18 until next meeting.

MOTION CARRIED

Treasurer's Report

Nicole Rudder was present from the Treasurer's office.

Added the bill from Teleinterpreters in amount of 26.54. Making total bill listing amount to 19,620.60.

Discussed the Treasurer's Report. Rudder discussed the Miner Electronic bills not sure if getting mixed in with the City bills. Nicole Rudder was going to follow up with Marcia in purchasing about the Miner Electronics bills. Murray advised for Director Uginchus to contact Miner Electronics and have them put the bills in the Director Uginchus name so they can differentiate between City and 911.

Rudder advised did not have the bank reconciliation completed due to last day of the month being yesterday. Will have for next meeting September 5, 2018. We issued one check this month to AT&T. Rudder also advised there was enough funds to pay the Miner Electronics bills as well as the loan payments.

Murray asked Rudder about large purchases that the board needed to make how should go about advising Treasurer's office. Rudder advised with the Treasurer present at the ETSB Board meetings they would know about the purchases. Murray stated any large purchases over 10,000 Director Uginchus would send an email out to the ETSB Board members and Treasurer.

Approved bill listing

Wachowski moved, seconded by Chiaro, to amend the bill listing from 19594.06 to 19620.60.

Murray motioned to approve bill listing, seconded by Wachowski.

Roll Call

YEAS:	5	Bachert, Chiaro, Uginchus, Wachowski, Murray
NAYS:	0	None
ABSENT:	2	Fletcher, Siems

MOTION CARRIED

Murray discussed with the board to add to the agenda for future meetings New Business and Old Business. Board was all in agreement. Director Uginchus advised it was on the agenda in past ETSB board meetings.

Next meeting for ETSB Board is September 5,2018

MOTION CARRIED

Adjournment

Adjournment was at 8:32 a.m. an motion made by Bachert and seconded by Chiaro.

MOTION CARRIED