

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
Sept. 6, 2018
8:00AM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:06A.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, Mayor Designee Commander Williams Siems, 911 Communications Director Michelle Uginchus, Chairman William Murray, Systems Manager Rick Wachowski.

ESDA Director Lenard Chiaro was absent.

Also present Nicole Rudder Treasurer office.

Public Comment Siems moved, seconded by Fletcher to open public comment.

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

Siems moved, seconded by Wachowski to close public comment.

Approved Minutes Siems moved, seconded by Bachert, to approve minutes of 7/11/18 and 8/1/18.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Old Business MCTF Agreement

Murray discussed had lawyers check the agreement, need to make changes that we do not have auto renewal and that the agreement outlasts the Mayor's term. Siems discussed that board approved the agreement prior Wachowski discussed that the agreement has no risk for security. Murray stated to put MCTF agreement on agenda for next meeting.

Murray also requested the agreement with Central Dispatch to forward to himself and Wachowski to see when expires.

Grant Invoices

Uginchus discussed the N9-1-1 grant invoices. Uginchus broke down the amount we are to receive from the state. The N9-1-1 grant reimbursed 75% for Regional implementation of a hosted N9-1-1 i3 capable call handling equipment and 25% for Hosted i3 capable Call handling equipment. Our equipment cost was 91,592.20 the grant awarded 87,469.20 for equipment, 36,714.20 was cost for contractual services the grant awarded 33,113.60 and training cost was 16,738.80 which we were awarded the full amount for.

New Business 911 Center short staffed

Murray discussed that the staffing is not a board issue. City council approves hiring. Siems discussed that if we are considering closing the 911 center that the board needs to start putting together a plan. Murray stated that he has not heard of anyone talking about closing the 911 center. Bachert advised he heard that someone is calling around to other agencies to see what they charge. Siems advised he heard it from an alderman. Uginchus advised a dispatcher approached her and stated heard it from an alderman. Siems discussed that the 911 center had updated equipment and would like to invite the Alderman and City to come tour our center. Uginchus advised would like to do an open house.

Treasurer's Report Nicole Rudder was present from the Treasurer's office.

Nicole Rudder discussed treasurer's report. Nicole Rudder discussed having 911 monies direct deposited as for the check that was issued for August has not yet been delivered to our department. Uginchus to contact State reference direct deposit. Murray also discussed if the new phone equipment for the 911 center was added to fixed assets. Nicole Rudder advised she would verify with John Kasperek.

Discussed was an outstanding Verizon Wireless bill in amount of 25,000. Nicole Rudder advised would get the invoice from John Kasperek. Uginchus to check with Verizon to see if bill was paid.

Nicole Rudder discussed that if invoice comes in after the ETSB Agenda is completed if could amend at the meeting. All board members were in agreement.

Approved bill listing Siems moved, seconded by Wachowski, to approve the bill listing in the amount of 64,408.01.

Roll Call

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

NAYS: 0 None

ABSENT: 1 Chiaro

MOTION CARRIED

Next meeting for ETSB Board is October 3, 2018.

Adjournment Adjournment was at 8:52 a.m. by Siems seconded by Bachart.

MOTION CARRIED