

Calumet City
Emergency Telephone System Board
Meeting

December 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 11/7/18
4. Old Business
 - Net motion renewal- Jim Lindsey from Net Motion
 - Verizon bill, intercity agreement
 - Direct Deposit from Wireless 911 grant money
 - N9-1-1 Grant
5. New Business
 - Spillman- Separation of invoices
6. Treasurer's Report
6. Approve bill listing None
7. Next meeting date reschedule

Adjournment