

Calumet City
Emergency Telephone System Board
Meeting

January 9, 2019
9:00 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 12/5/18
4. Old Business
Net motion renewal (\$12,107.82)
5. New Business
Spillman- Separation of invoices
Vertical Integrated Applicants server managed services renewal (\$6,757.00)
John Kasperek Co. Audit renewal for December 31, 2018 (\$8,000) and December 31, 2019 (\$8,240)
6. Treasurer's Report: Advising of balance in ETSB Account as of December 31, 2018 (\$16,827.81)
7. Approve bill listing (\$1233.00)
Approve to order 6 Plantronics headsets at \$66.00 each for total of \$396.00 (Sencommunications)
Approve to order 4 WD Elements 2TB portable hard drives from CDW-G at \$91.76 each for total of \$367.04
Approve payment to Miner Electronics in amount of \$469.96 for replacement of 2 UPS Batteries

Adjournment