

Calumet City  
Emergency Telephone System Board  
Meeting

February 6, 2019  
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 1/9/19
4. Old Business
  - 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) Bids for other Audit companies.
  - Spillman- Separation of invoices
5. New Business
  - Blueline Job posting
  - Vesta Analytics- State of Illinois is requiring to report yearly, the number of calls received by PSAP's. (70,975.00)
  - AFR Report for 911 State Administrator
6. Treasurer's Report:
  
7. Approve bill listing (\$823.96)

Adjournment