

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
December 5, 2018
8:00AM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:15A.M.

PRESENT: ETSB Members, Police Chief Fletcher 8:25, Fire Chief Glenn Bachert, ESDA Director Leonard Chiaro, Mayor Designee Commander Williams Siems, 911 Communications Director Michelle Uginchus, Chairman William Murray, Systems Manager Rick Wachowski.

Also present Nicole Rudder Deputy Treasurer, and Stephanie Stalker and Jim Lindsey from AT&T.

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

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

Siems moved, seconded by Chario to close public comment.

MOTION CARRIED

Approved Minutes Murray moved, seconded by Wachowski, to approve minutes of 11/7/18.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Fletcher

MOTION CARRIED

Old Business

Net Motion

Jim Lindsey from Net Motion and Stephanie Stalker from AT&T. Uginchus advised what the concerns were from the board, the breakdown of the bill and the maintenance contract. Stephanie Stalker advised that they do not do a breakdown of the bill that our department would have to divide it out. Murray asked for a description of what Net Motion was. Jim Lindsey gave brief description advised was mobile data to keep units connectivity constant. Murray asked if was a cell connection. Jim Lindsey advised it was used through a VPN, seamless connection. Rick asked what the maintenance coverage was. Jim Lindsey advised it's 24/7 coverage for configurations, issues with connectivity. Murray asked Lindsey if could email him a list of log times for service calls. Wachowski asked if could have renewal for next year 45-60 days out. Stephaine Stalker advised we can ask for quote at any time. Wachowski asked if grace period for maintenance since contract is up. Jim Lindsey advised can give 45 grace period would email Murray and would also email out clause and license agreement to Uginchus. Murray asked about pricing, Stephanie Stalker advised if go with two year agreement savings of 3% and three year savings of 5%. Murray advised to add Net Motion to January's agenda.

Verizon bill intercity agreement

Uginchus spoke with Debi Costello in Finance Department to see if there was an intercity agreement between the city and the 911 board for repayment of the Verizon bill. Costello advised there was nothing in writing, it was just verbal. Murray advised that Rudder get Verizon bills from Costello need amount for monthly bill.

Direct deposit from

Wireless 911 grant money

Rudder and Uginchus have been in contact with the Comptrollers officer, we are still working on getting this figured out.

N9-1-1 Grant

Uginchus advised the board that the email was to accept the award was sent out November 21st. Waiting on funds. Murray advised to have Uginchus follow up on where funds would be sent and under what name.

New Business Spillman separation of invoices

Wachowski was to meet with Siems to see what modules from Spillman the 911 center used and what the Police Department used. Wachowski advised did not get chance to meet with Siems. Murray advised wanted to get break down of Spillman bills to see what the 911 board should pay and what the police department should pay. Wachowski advised everything is going to communicate with 911. Murray asked if when Spillman was purchased was for 911 uses. Siems advised was purchased for record recording and 911 purposes. Siems advised the initial purchase was paid off, asked if was looking to have city pay portion of maintenance. Wachowski went thru some modules of what were 911 and PD. Murray advised would discuss Spillman break down at next ETSB meeting.

Treasurer's Report

Nicole Rudder was present from the Treasurer's office.

Rudder advised no bank record for meeting was not completed. Rudder discussed two loans the 911 board has the 130,000 loan would be paid off end of December 2019. We owe 209,000 on second loan. Rudder also advised did pay any bills till December was waiting on the 911 Wireless check. It did come in she paid Miner, Teleinterpereters, GIS Solutions. Paid 12,690 to Motorola will only owe them 3,000. Also made a 15,000 payment to Spillman. Rudder asked for Uginchus to gather all invoices for end of year and grant information so that audit could be completed. Also need Verizon information for 2018. Murray asked if what was owed to Verizon was part of the 80,000 owed to the Paramedic fund, Uginchus advised no. Murray asked Rudder for a breakdown of the Verizon bill and Paramedic fund.

NIBRS Switch

Command Siems just wanted to note that the NIBRS switch will be effective in five years and each department needs to have a sub-account mandated to put monies aside for the upgrade. NIBRS is a coding system used by police and dispatch for coding calls.

Next meeting date reschedule We discussed changing the meeting date due to the holidays.
All agreed to have date changed to the following:

Next meeting for ETSB Board is January 9, 2018 at 9am.

Adjournment

Adjournment was at 9:10 a.m.

Moved by Murray, seconded by Fletcher.

MOTION CARRIED