

Calumet City
Emergency Telephone System Board
Meeting

April 3, 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 3/12/19
4. Old Business
 - A/C Unit replacement in Directors office
 - Budd Mechanical System (\$15,416.00)
 - Lansing heating and cooling (\$11,875.00)
5. New Business
 - National Telecommunicators week April 14th-20th
 - Miner Contract renewal for radios and dispatch consoles
6. Treasurer's Report:
 - Next Generation Grant Update
7. Approve bill listing None

Adjournment