

Calumet City
Emergency Telephone System Board
Meeting

June 18, 2019
3:00 pm
City Council Chambers

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
ESDA Director Lenard Chiaro
911 Communications Director Michelle Uginchus
Mayor Designee Sgt. William Siems
Chairman William Murray
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 5/8/19
4. Old Business
 - Endeavor Hardware Support Agreement (server formally known as VIA)
 - Miner Contract for RF/Dispatch Maintenance discuss monthly automatic payment
5. New Business
 - Fire department looking to upgrade radio system to wireless to tie in Police radio system
 - Discuss the ETSB meeting for July
6. Treasurer's Report:
 - Discuss the audit proposal by Crowe
 - Illinois Bell
7. Approve bill listing : \$1540.00
 - Miner Electronics \$1526.00 6/1/19 contract 751-01
 - Sencommunication \$14.00 foam ear cushions
 - Sencommunications \$210.00 battery replacement for Plantronics

Adjournment