

Calumet City
Emergency Telephone System Board
Meeting

August 7, 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 Sgt. William Siems
Chairman William Murray
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 6/18/19
4. Old Business
VIA/Endevor contract
5. New Business
Net motion Contract expiring 10/30/19
6. Treasurer's Report:
7. Approve bill listing : \$70,482.15

Motorola Solutions Annual Maintenance 8/1/19-7/31/20	\$61,707.45
Miner Electronics Program star codes	\$260.00
Miner Electronics Add star codes for Lake County	\$130.00
Miner Electronics Battery back-up repair	\$419.00
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Precision Control Repair Dispatch A/C	\$1208.70
Vertical Integrated 2019 HW maintenance	\$6757.00

Next ETSB Meeting September 4, 2019

Adjournment