

Calumet City
Emergency Telephone System Board
Meeting

September 11, 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 8/07/19
4. Old Business
 - Solutions II - update
 - Spillman module breakdown
 - Call Volume for Dispatch
5. New Business
 - Net motion Contract renewal
 - APCO membership renewal
6. Treasurer's Report:
7. Approve bill listing : \$69,528.63
 - Motorola Solutions Annual Maintenance 8/1/19-7/31/20 \$61,707.45
 - Vertical Integrated Solutions Maintenance \$6,757.00
 - APCO International (CTO Training books) \$276.06
 - Crossroads GIS (September/October) \$ 750.00
 - Language Line Service \$38.12

Adjournment

Next ETSB Meeting October 2, 2019

ETSB Meeting Agenda

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