

Calumet City
Emergency Telephone System Board
Meeting

October 9, 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 9/11/19
4. Old Business
 - Net motion Contract renewal
 - Spillman/Solutions II (Server)
5. New Business
 - Hip Link Contract renewal
6. Treasurer's Report:
7. Approve bill listing : \$63,191.44
 - Motorola Solutions \$51,422.87 Annual Maintenance 8/1/19-7/31/20
 - Hiplink \$6,296.40 Quote Support Renewal 2 yrs 11/18-11/20
 - Miner Electronics \$1526.00 10/1/19 Contract 751-01
 - Miner Electronics \$3930.76 10/1/19 Contract 815-00
 - Language Line Service \$15.41 August 2019 Services.

Adjournment

Next ETSB Meeting November 6, 2019