

Calumet City
Emergency Telephone System Board
Meeting

November 15, 2019
12:00 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 10/09/19
4. Old Business
Spillman/Solutions II (Server)
5. New Business
Burnham PD loan repayment/Verizon Bill Repayment
Discuss quotes for upgrades to the MCC5500 Workstations for dispatch
Discuss changing meeting date to third Wednesday of the Month
6. Treasurer's Report:
Motion to pay remaining balance for 2018-2019 Motorola invoices in amount of \$21,300.83
7. Approve bill listing : \$47,726.38

Motorola Solutions	Annual Maintenance	8/1/19-7/31/20	\$41,422.87
Miner Electronics	Contract 751-04	10/31/19	\$ 1,046.00
Miner Electronics	Contract 815-00	10/31/19	\$ 3,930.76
Language line	Sept 2019 Services	9/30/19	\$96.75
Crossroads GSI	November/December 2019	10/31/19	\$750.00

Adjournment