

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
September 11, 2019
8:00 AM
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 8:13 A.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, ESDA Director Lenard Chiaro 911 Communications Director Michelle Uginchus, Chairman William Murray, Sgt Siems, Systems Manager Rick Wachowski

ABSENT: Police Chief Christopher Fletcher excused

Also present Nicole Rudder Treasurer office.

Public Comment Siems moved, seconded by Bachert to open public comment.
There was no public comment. There was no public present.
Siems moved, seconded by Chiaro to close public comment.

Approved Minutes Chiaro moved, seconded by Bachert, to approve minutes of 8/07/19

ROLL CALL

YEAS: 6 Bachert, Chiaro, Uginchus, Murray, Siems, Wachowski

NAYS: 0 None

ABSENT: 1 Fletcher

MOTION CARRIED

Old Business

Solution II

Update Wachowski advised that sent in the spec for the new server, Solutions II will advise when done building with quote. Wachowski hopes to have it by next meeting. Bachert asked if solutions II would do install. Wachowski advised yes and that Spillman would send a tech the next day to migrate over information. Siems asked what operating system would be on sever. Wachowaski advised windows. Murray asked who would maintain the maintenance, Wachowaski advised either Lenovo or Hewitt Packett. Murray asked which company we would use. Wachowaki advised would know once the specs are completed. Bachert asked when the contract for the current server expires. Uginchus advised December 31, 2019.

Spillman module breakdown

Uginchus went through the Spillman modules and advised which ones the Police department used and which one 911 used. When going thru the Drivers license scan, advise that Police use that in squads and they currently the DL Scanners need to be replaced. Murray asked Wachowski to get separate invoices from Spillman after doing the breakdown.

Call Volume for Dispatch

Last meeting Uginchus was advised to bring the call volume for dispatch. Uginchus advised as of September 8, 2019 we have 33,653 calls for service. Murray asked what was difference compared to last year? Uginchus advised between 55,000 to 60,000 calls. Murray asked if this included 911 hang up calls made in error. Uginchus advised the procedure we use for 911 calls made in error.

New Business

Net motion Contract

Murray asked where contract was. Uginchus advised that AT&T sent the quote for pricing. Wachowski advised it was state bid pricing. Murray advised for Uginchus to reach out to get contract. Bachert asked when the current contract expires. Uginchus advised November 1, 2019. Motion to defer to next meeting. Siems state nay. Murray asked Siems as to why? To hear Siems reasoning. Siems advised that this is an important component to our system; the contract is the same as last year. Murray advised we need a contract to ensure there are no changes.

Motion to defer to next meeting Motion Chiaro, seconded by Bachert

ROLL CALL

YEAS: 5 Bachert, Chiaro, Uginchus, Murray, Wachowski

NAYS: 1 Siems

ABSENT: 1 Fletcher

MOTION CARRIED

APCO membership renewal

Uginchus advised company we use for training material. Fee is \$92.00 a year.

Motion Chiaro, seconded by Bachert

ROLL CALL

YEAS: 6 Bachert, Chiaro, Uginchus, Murray, Siems, Wachowski

NAYS: 0 None

ABSENT: 1 Fletcher

MOTION CARRIED

Treasurer's Report Nicole Rudder was present from the Treasurer's office.

Rudder advised sent Spillman check in amount of 71,000 for past invoices and is waiting on that check to clear. Has spoken with Bryce from Spillman to clear up if we would still owe \$17,980. If should would rectify on 2018 audit. Is also going to speak with Debbie about invoices for the Verizon bills. Rudder advised still waiting on check from state for this month, would have Debbie check to see if was sent. Murray asked about direct deposit. Rudder advised that after speaking with comptroller doing so may affect the other accounts we have with the state. Murray advised to speak with Crowe to see how other municipalities do direct deposit.

Approved bill listing \$ 69,528.63

Motorola Solutions Annual Maintenance 8/1/19-7/31/20 \$61,707.45

Vertical Integrated 2019 HW Maintenance \$6757.00

APCO International (CTO Training books) \$276.06

Motion Siems, seconded by Bachert

ROLL CALL

YEAS: 6 Bachert, Chairro, Uginchus, Murray, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 1 Fletcher

MOTION CARRIED

Siems wanted to advise the board that he has heard there are some financial issues with Bud's as a whole. The board should think about maybe taking on those other agencies. Siems advised that we would take in their 911 monies and charge a fee. Bachert advised Orland charges per call that we should look into that. We would control the board but the other agencies would have members on there.

Adjournment

Adjournment was at 8:48 a.m. by Siems seconded by Chiaro.

MOTION CARRIED