

Calumet City
Emergency Telephone System Board
Meeting

January 22, 2020
3:00 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 11/15/19
4. Old Business
Amend bi-laws to change meeting date to third Tuesday of the month.
5. New Business
Red Hat support renewal
6. Treasurer's Report:

7. Approve bill listing : \$11,196.84		
Motorola Solutions Hip Link annual Maintenance	8/1/19-7/31/20	\$3,460.08
Miner Electronics Contract 751-04	01/01/20	\$ 1,526.00
Miner Electronics Contract 815-00	01/01/20	\$ 3,930.76
Crossroads GSI January/February 2020	01/01/20	\$750.00
Apco International CTO recertification	12/31/19	\$30.00
FrontLine PSS Cloud base Employee Tracking	01/02/20	\$1,500.00

Adjournment