

Calumet City
Emergency Telephone System Board
Meeting

February 20, 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 1/22/20
4. Old Business
Verizon Bill
Red Hat support renewal (Wachowski)
5. New Business
6. Treasurer's Report:

- 7.
8. Approve bill listing : \$42,839.64

Motorola Solutions	7/15/19	\$3,460.08
Miner Electronics	Workstation Install	\$5,200.00
City of Calumet City (Verizon Bill)	12/21/19 to 1/20/20	\$4,519.43
Motorola Solutions	Workstations	\$24,154.96
Apco International	T.Edwards CTO recertification	\$45.00
Language Line	January Services	\$3.41
Miner Electronics	Contract 751-04 March 2020	\$ 1,526.00
Miner Electronics	Contract 815-00 March 2020	\$ 3,930.76

Adjournment