

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
January 22, 2020
3:00 pm
CITY COUNCIL CHAMBERS

Call to order The Calumet City Emergency Telephone System Board was called to order at 3:08 P.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Lenard Chiaro, 911 Communications Director Michelle Uginchus, Chairman William Murray, Sgt Siems,

ABSENT: Systems Manager Rick Wachowski 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 Bachert to close public comment.

Approved Minutes Fletcher moved, seconded by Siems, to approve minutes of 11/15/19.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Wachowski

MOTION CARRIED

Old Business

Amend bi-laws to change meeting date to third Tuesday of the month.

Murray advised bi-laws state the ETSB board meets once a month, does not have specific day or time. We don't have to change the bi-laws. Motion to withdraw changing bi-laws.

Siems moved, Seconded by Bachert to withdraw the motion.

Motion to change ETSB meeting to third Tuesday of the month at 3p.m..

Siems moved, Seconded by Bachert.

ROLL CALL

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

NAYS: 0 None

ABSENT: 1 Wachowski

MOTION CARRIED

New Business

Red Hat Support Renewal

Siems advised this is for the operating system on the server.

Murray advised motion to approve renewal for Red Hat Support on grounds Wachowski approves contract.

Siems moved, Seconded by Chiaro for approval for renewal for Red Hat Support

ROLL CALL

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

NAYS: 0

ABSENT: 1 Wachowski

MOTION CARRIED

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

Rudder advised was starting payments to pay back the Fire Department, and for the Verizon bill. Uginchus advised that the ETSB board has not paid the city back for the Verizon bill since 2017. And if we wanted to look into starting this year to pay our portion. Murray advised for Rudder, Costello and Uginchus to discuss and report back next meeting.

Approved bill listing \$ 11,196.84

Motorola Solutions	Hiplink annual maintenance	8/1/19-7/31/20	\$3,460.08
Miner Electronics	Contract 751-04	1/01/20	\$1,526.00
Miner Electronics	Contracts 815-00	1/01/20	\$3,930.76
Crossroads GSI	January/February 2020	1/1/20	\$750.00
Apco International	CTO Recertification	12/31/19	\$30.00
FrontLine PSS	Cloud Base employee tracking	1/02/20	\$1,500.00

Uginchus advised not to pay Hip Link still not working, asked if we should just discontinue trying to rectify issue. Siems advised will look into other options from Spillman for next meeting.

Rudder asked for motion to pay Bill listing in \$1530.00 due to Miner and Crossroads have been approved to pay monthly.

Motion to pay bill listing in amount of \$1530.00

Motion by Siems, Seconded by Chiaro.

ROLL CALL

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

NAYS: 0

ABSENT: 1 Wachowski

MOTION CARRIED

Adjournment Adjournment was at 3:20 p.m. by Siems seconded by Fletcher.

MOTION CARRIED