## Calumet City Emergency Telephone System Board Meeting

May 6, 2020 2:00 pm Online meeting

To participate in the Public Comment for this meeting, email your comment to Emergency911Meetings@calumetcity.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 10:45am Wednesday May 6th, 2020.

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 2/20/20
- 4. Old Business
  Via/Konsolidated contract
- 5. New Business
- 6. Treasurer's Report:
- 7. Approve bill listing: \$31,044.39

Motorola Solutions	7/15/19 Hip Link	\$3,460.08
City of Calumet City (Verizon Bill)	1/21/19 to 2/20/20	\$4,453.51
Red hat (quote)	2/10/2020	\$1,439.74
Think Tank F	Replacement batteries 3/9/2020	\$440.99
Verizon	2/21-3/2020	\$4,204.51

ETSB Meeting Agenda

Verizon	3/21-4/20/20	\$4,768.77
Language Line	2/29/20	\$13.69
Language Line	3/31/20	\$49.34
VIA LLC	1/2/2020	\$6,757.00
Miner Electronics	Contract 751-01 April 2020	\$ 1,526.00
Miner Electronics	Contract 815-00 April 2020	\$ 3,930.76

Adjournment