

Calumet City
Emergency Telephone System Board
Meeting

July 30, 2020
3:00 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 Thursday July 30, 2020.

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
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 6/23/20
4. Old Business
5. Miner Contract renewal contract number 751-01
6. New Business
NG9-1-1 approval in amount of 124,460.12
FD purchase vehicle modems from RCN Technologies (\$12,999.80)
Approve Managed service contract for wireless radio system for Fire Department's in amount of \$731.74 monthly.
7. Treasurer's Report:
8. Approve bill listing : \$ \$15,484.27
Miner Electronics 6/1/20 7/1/2020 contract 751-01 \$1,556.00
Miner Electronics 6/1/20 7/1/2020 contract 815-00 \$3,930.76
Miner Electronics 7/1/20 8/1/2020 contract 781-01 \$1,556.00
Miner Electronics 7/1/20 8/1/2020 contract 815-00 \$3,930.76
Verizon Wireless 6/20/2020 5/21/20 to 6/20/20 \$4,510.75
Verizon Wireless 7/20/2020 6/21/20 to 7/20/20 \$4,492.85

Adjournment