

Calumet City
Emergency Telephone System Board
Meeting

October 27, 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 Monday October 26, 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 9/22/2020
4. Old Business
NG9-1-1 Grant GIS Managed services
5. New Business
Endeavor proposal for virtual server install for new GIS mapping
Renewal of Frontline Quality assurance Software (\$1,500.00)
6. Treasurer's Report:
7. Approve bill listing : \$ 5,591.89

Miner Electronics	10/1/20	November 2020 contract 751-01	\$1,556.00
Miner Electronics	10/1/20	November 2020 contract 815-00	\$3,930.76
Language Line	9/30/20	September 2020 services	\$27.40
Miner Electronics	9/25/20	Potentiometer volume	\$320.00
Sencommunications	9/24/20	Plantronics Cordless	\$1,332.00

Adjournment