

Calumet City
Emergency Telephone System Board
Meeting

December 4, 2020
3:00 pm via Zoom
Meeting ID: 848 2906 8890
Passcode: 927819
Dial by your location
312-626-6799 US (Chicago)

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 10:45amThursday December 3, 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 10/27/2020
4. Old Business
NG9-1-1 Grant GIS Managed services approved by City Council for purchase \$28,400.00 VIA approval for virtual server \$14,688.
5. New Business
VIA renewal for Maintenance contract on Spillman Server (\$6757.00)
Net motion renewal 1 year pricing (\$12,107.82)
Keykes Electric to install two quad outlets and duplex outlet in the dispatch room (\$1,598.00)
FCC license renewal (\$175.00)
6. Treasurer's Report:
7. Approve bill listing : \$ 58,285.94

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
Language Line	10/31/20	October services	\$37.64
Motorola Solutions	9/19/20	August 2020-July Maintenance	\$ 51,082.14

Adjournment