

Calumet City
Emergency Telephone System Board
Meeting

June 1, 2021
3:00 pm via Zoom
Meeting ID: 873 6566 1348
Passcode: 106542
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 10:45am May 31, 2021.

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Communications Director Michelle Uginchus
Mayor Designee Sgt. William Siems
Chairman Deanne Jaffrey
Systems Manager Rick Wachowski
Consultant Rob Mcgee

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 04/25/2021
4. Old Business
Discuss adding a resident to our ETSB board

Approve renewal contract 815-00 from Miner Electronics for the managed services wireless from 8/1/2021 to 7/31/2022 in amount of \$2,358.45 monthly.
5. New Business
Approve the purchase of 5 2TB WD external drives from CDS office technologies in amount of \$475.00 and have treasurer remit payment.
6. Treasurer's Report:

7. Approve bill listing : \$ 10,464.04

Apco International	5/7/2021	CTO Training course	\$484.00
Miner Electronics	4/01/2021	May 2021 contract 815-00	\$3,930.76
Miner Electronics	4/01/2021	May 2021 Contract 751-01	\$1,556.00
Language Line	3/31/2021	April 2021 services	\$28.21
Motorola Solutions	4/2/2021	Daniel Stoney (Spillman)	\$247.50
Verizon	5/12/2021	March 21-April 2021 Services	\$ 4,217.57

Adjournment