

Calumet City
Emergency Telephone System Board
Meeting

August 10, 2021
3:00 pm
City Council Chambers

Police Chief Kevin Kolosh
Fire Chief Glen Bachert
911 Communications Director Michelle Uginchus
Chairman Deanne Jaffrey
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes June 29, 2021
4. Old Business
Discuss adding a resident to our ETSB board

Replacement of ESDA Director

Review the bi-laws

Approval of the purchase of new DNS server to replace the field server from Complex Network in the amount of \$35,000.00 this includes the time to assist in moving data and setup services and have treasurer remit payment

5. New Business
Purchase four business licenses for Microsoft office from godaddy, for the dispatch center 1 year- \$431.52 (43% savings for 12 months) 2 year \$1,127.04 (26% savings over 24 months) 3 year \$1,7704.08 (22% saving over 36 months) and have treasurer remit payment

Purchase of 250 checks from Harland Clarke/Fifth Third Bank in amount of \$180.35 and have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing : \$ 63,515.17

Miner Electronics	July 2021 Contract 815-00	\$ 3,930.76
Miner Electronics	July 2021 Contract 878-00	\$731.74
Miner Electronics	July 2021 Contract 751-01	\$1,556.00
Language Line	June 2021 Services	\$40.97
Motorola Solutions	Maintenance contract 8/1/21-7/31/22	\$53,125.42
Verizon	June 21-July-20	\$3,832.28
The Blue Line	30 day Telecomm recruitment	\$298.00

Adjournment