

Calumet City  
Emergency Telephone System Board  
Meeting

September 21, 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 August 10, 2021
4. Old Business  
Discuss adding a resident to our ETSB board  
  
Replacement of ESDA Director  
  
Review the bi-laws
5. New Business  
Purchase of one Belkin Power strip Surge protector with 12 Outlets from Amazon in amount of 27.58 plus tax.  
Blueline job posting for Telecommunicators in amount of \$295.00 for October 2021
6. Treasurer's Report:
7. Approve bill listing: \$ 36,571.94

Chicago Communications	June 2021 Contract 815-00	\$ 3,930.76
Chicago Communications	Aug 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Sept 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Aug 2021 Contract 878-00	\$ 731.74
Chicago Communications	Sept 2021 Contract 878-00	\$ 731.74
Chicago Communications	June 2021 Contract 751-01	\$1,556.00
Chicago Communications	Aug 2021 Contract 751-01	\$1,556.00
Chicago Communications	Sept 2021 Contract 751-01	\$1,556.00

Chicago Communications	Eventide logging recorder	\$20,544.75 (grant expense)
Language Line	July 2021 services	\$ 56.34
Language Line	August 2021 services	\$ 36.71
Apco International	CTO recert Derengowski	\$30.00
Complex Network Solutions	Changes to network	\$375.00
Complex Network Solutions	OEM Server repairs	\$750.00

Adjournment