

Calumet City
Emergency Telephone System Board
Meeting

April 27, 2021
3:00 pm via Zoom
Meeting ID: 840 0035 8123
Passcode: 322146
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 April 26, 2021.

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 03/30/2021
4. Old Business
Discuss adding a resident to our ETSB board
5. New Business
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.

Approve the replacement for the four positions in the dispatch center with new computer and new monitors along with configurations by Complex Network solutions in the amount of \$18,190.00 and approve treasurer to remit payment.

Approve to purchase new Tripplite rack for server equipment and have Complex Network Solutions move all components over in amount of \$3,630.80 and approve to have treasurer remit payment.

Approve posting for Telecommunicator position on The Blue Line in the amount of \$298.00 and have treasurer to remit payment. (Posting attached)

6. Treasurer's Report:

7. Approve bill listing : \$ 800.88

Miner Electronics	4/01/2021	May 2021 contract 878-00	\$731.74
Language Line	3/31/2021	March 2021 services	\$45.39
Michelle Uginchus	1/31/2020	Fed Ex NG911 grant mailing	\$23.75

Adjournment