

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

August 25, 2020

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:11 P.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Sgt. Siems (at 3:24), Systems Manager Rick Wachowski

Absent Chairman Williams Murray

Also present Nicole Rudder Treasurer office

Public Comment

Wachowski moved, seconded by Uginchus to open public comment.

There was no public comment. No emails sent to Director Uginchus.

Wachowski moved, seconded by Fletcher to close public comment.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 None

ABSENT: 2 Siems, Murray

Approved Minutes

Uginchus moved, seconded by Wachowski, to approve minutes of 7/30/2020.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 None

ABSENT: 2 Siems, Murray

MOTION CARRIED

Old Business

Miner Contract renewal number 751-01 Uginchus has updated contact Miner, Language was changed for automation renewal .Motion to accept Miner contract Fletcher, seconded by Wachowski.

ROLL CALL

YEAS: 4 Fletcher ,Bachert, Uginchus, Wachowski

NAYS: 0 None

ABSENT: 2 Siems, Murray

MOTION CARRIED

Bachert spoke about the Miner contract for FD upgraded radio system. Murray spoke with Horvath and advised to have board motion to wave bidding rights for council approval, and have ETSB board motion to accept the five year contract to pay 731.74 for the remaining 59 months.

Motion to wave bidding right Wachowski, seconded by Uginchus.

ROLL CALL

YEAS: 4 Fletcher ,Bachert, Uginchus, Wachowski

NAYS: 0 None

ABSENT: 0 Siems, Murray

MOTION CARRIED

Motion to approve Miner contract for the duration of five years at 731.74 monthly for 59 months motion by Uginchus seconded by Wachowaski

ROLL CALL

YEAS: 4 Fletcher ,Bachert, Uginchus, Wachowski

NAYS: 0 None

ABSENT: 0 Siems, Murray

MOTION CARRIED

New Business

No new business

Treasurer's Report Nicole Rudder was present from the Treasurer's office.

Rudder discussed payments and statements for the last month. Rudder advise that a payment was made to Paramedic/Ambulance this month and brings the amount down.

Approved bill listing \$ 5,561.14

Miner Electronics	Contract 751-01 8/3/20	\$1,556.00
Miner Electronics	Contracts 815-00 8/3/20	\$3,930.76
Miner Electronics	Contract 751-01 8/1/20	\$1,556.00
Language Line	June 2020 services	\$29.07
Language Line	July 2020 services	\$45.31

Motion to approve bill listing in amount of \$5,561.14

Motion by Siems, Seconded by Wachowski.

ROLL CALL

YEAS: 5 Fletcher, Bachert, Siems, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 1 Murray

MOTION CARRIED

Adjournment Adjournment was at 3:30 p.m. by Siems seconded by Fletcher.

ROLL CALL

YEAS: 5 Fletcher, Bachert, Siems, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 1 Murray

MOTION CARRIED