

Calumet City
Emergency Telephone System Board
Meeting

December 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
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes November 16, 2021
4. Old Business
Replacement of ESDA Director

Review the bylaws
5. New Business
Discuss the separation of Central Dispatch
NENA 9-1-1 Membership renewal \$700.00
Purchase NIBRS Module from Motorola Solutions in amount of \$23,274.64
Renewal of server maintenance for CAD system from VIA in amount of \$6,757.00
Blue Line job posting (30 days) \$298.00
6. Treasurer's Report:

7. Approve bill listing: \$ 15.30
Language Line November 21 \$15.30

Adjournment