

Calumet City
Emergency Telephone System Board
Meeting

January 25, 2022
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 December 21, 2021
4. Old Business
Replacement of ESDA Director

Review the bylaws
5. New Business
Discuss the separation of Central Dispatch
VESTA Service agreement with Chicago Communications Monthly \$1,220.45 Yearly
\$23,188.55 contract 847-01
Renewal (April 1, 2022 – March 31, 2023) of Maintenance Contract 751-02 Radios, Dispatch
console positions with Chicago Communications in amount of \$1,564.28 monthly.
Approve purchase of seven PI-HW540 headsets for Telecommunicators at \$68.00 each for a
total of 476.00.
6. Treasurer's Report:

7. Approve bill listing: \$ 12,981.90

Language Line	December 2021	\$ 28.17
Chicago Communications	January 2022 815-01	\$2,358.45
Chicago Communications	February 2022 815-01	\$2,358.45

Chicago Communications	January 2022 878-00	\$731.74
Chicago Communications	February 2022 878-00	\$731.74
Chicago Communications	January 2022 751-01	\$1,556.00
Chicago Communications	February 2022 751-01	\$1,556.00
Chicago Communications	Nov, Dec 2021 & Jan 2022 847-01	\$3,661.35

Adjournment