

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

August 10, 2021

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:15 P.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Police Chief Kevin Kolosh, 911 Communications Director Michelle Uginchus, Chairman Deanne Jaffrey, Systems Manager Rick Wachowski,

Also Present Nicole Rudder from Treasurer's office

Approved Minutes

Motion to approve the minutes from meeting of June 29, 2021.

Kolosh moved, seconded by Wachowski, to approve minutes from June 29, 2021, meeting.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Discuss adding a resident to our ETSB Board, in our last meeting the board discussed adding Nicole Rudder to the ETSB board as the resident. Jaffrey asked Rudder if she was opposed to being added as the resident. Rudder advised no, would accept to be on board if approved. There was a discussion about the replacement of the ESDA director on the board; Kolosh had stated that since the Assistant Fire Chief was taking on that role if he would be able to take the ESDA position on the board. Kolosh also discussed about adding the Communications Supervisor onto the board, as well as having Siems on the board as a consultant since he has the most knowledge of the systems in place in the 911 center. Changing the board members

would need to be discussed with corporate authorizes per the state statue, and the bi-law need to be amended with the updated city ordinances.

Purchase of new DNS server to replace field server from Complex Network in the amount of \$35,000 this will include moving data time and setup services and have treasurer to remit payment. Wachowski advised that server was ordered; he spoke with Eduardo Lopez from Complex Network and was able to answer questions that he had. No other bid quotes from other vendors for this project as Complex Network is sole proprietor source.

New Business

Purchase four business license for Microsoft office from GoDaddy, for the dispatch center 1 year-\$431.52 (43% savings for 12 Months) 2 year \$1,127.04 (26% savings over 24 Months) 3 years \$1,704.08 (22% savings over 36 months) and have treasurer remit payment.

Motion to purchase to four business license for 1 year in the amount of \$431.52

Motion by Wachowski, seconded by Jaffrey

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Purchase of 250 checks from Harland Clarke/Fifth Third Bank in the amount of \$180.35 and have treasurer remit payment.

Motion by Bachert, seconded by Wachowski

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Nicole Rudder was present from the Treasurer's office. Rudder went over the treasure report. Advised that loan that the ETSB board has with Fifth Third Bank will be paid off in September of 2021.

Approve bill listing: \$ 63,515.17

Miner Electronics	July 2021 Contract 815-00	\$ 3,930.76
Miner Electronics	July 2021 Contract 878-00	\$731.74
Miner Electronics	July 2021 Contract 751-01	\$1,556.00
Language Line	June 2021 Services	\$40.97
Motorola Solutions	Maintenance contract 8/1/21-7/31/22	\$53,125.42
Verizon	June 21-July-20	\$3,832.28
The Blue Line	30 day Telecomm recruitment	\$298.00

Motion to approve bill listing in amount of \$63,515.17

Motion by Wachowski, seconded by Kolosh.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Uginchus did advise the board that the payment to Motorola Solutions was delayed, the billing was sent to the wrong email address. Uginchus also advised that Central dispatch was responsible for \$30,000 of that billing.

Adjournment Adjournment was at 4:00 p.m.

Motion by Bachert, Kolosh to adjourn

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED