

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

February 23, 2021

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:04 P.M.

PRESENT: ETSB Members, Police Chief Christopher Fletcher, Fire Chief Glenn Bachert, Mayor Designee William Siems, 911 Communications Director Michelle Uginchus, Chairman William Murray

Absent Systems Manager Rick Wachowski.

Approved Minutes

Bachert moved, seconded by Fletcher, to approve minutes of 1/26/2021.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Old Business

New Business

Red Hat Carahsoft renewal for Linus server (\$1439.74) Uginchus explained it's the antiviral software for the Linux server.

Motion by Fletcher, seconded by Bachert to approve renewal from Red hat Carahsoft, and direct treasurer's office to remit payment in amount of \$1,439.74

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Purchase Criticall Online Dispatcher Testing (\$2,995.00) Uginchus explained this is a online testing for dispatch applicants where they can take the test online remotely, and if passed can come in and take proctored test.

Motion by Siems, seconded by Fletcher to purchase Criticall and direct treasurer's to remit payment in amount of \$2,995.00

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Discuss adding resident to out ETSB Board, Uginchus advised that when sending in the AFR Report for 2020 the state questioned if we were going to add an resident to our board. They were advised we were working on it. Murray advised to add to next meeting agenda as action it to be discussed further. Bachert asked who was requesting this, and how many residents were needed. Uginchus advised it was ISP 911 administration and they advised only one resident.

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

Rudder advised the ETSB board received its first payment from NG9-1-1 grant in amount of \$28,400 for the invoice from Spillman for GIS. Rudder went over the finances from the ETSB board. Uginchus asked Rudder if when approving renewals, if wanted to also approve payment. Board discussed adding wording when approving renewals or bills to add wording of "direct treasurer to remit payment"

Rudder also spoke about the payment for Net motion, advised that the minutes state approval but not to remit payment. Asked board if could make a motion for payment to Net motion in amount of \$12,107.82.

Motion by Siems, seconded by Uginchus for treasurer's to remit payment in amount of \$12,107.82 to Net motion.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Approve bill listing : \$ 16,640.13

Miner Electronics	1/4/21	February 2021 contract 751-01	\$1,556.00
Miner Electronics	1/4/21	February 2021 contract 815-00	\$3,930.76
Miner Electronics	1/4/21	February 2021 contract 878-00	\$731.74
Miner Electronics	2/1/21	March 2021 contract 751-01	\$1,556.00
Miner Electronics	2/1/21	March 2021 contract 815-00	\$3,930.76
Miner Electronics	2/1/21	March 2021 contract 878-00	\$731.74
Language Line	1/31/21	January 2021 services	\$18.78
Verizon Wirless	2/12/21	December 21 to Jan 20, 2021	\$4,184.35

Motion to approve bill listing in amount of \$16,640.13

Motion by Siems, seconded by Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Adjournment                    Adjournment was at 3:19 p.m.

Motion by Siems, seconded by Uginchus.

ROLL CALL

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

NAYS:    0   NONE

ABSENT: 1   Wachowski

MOTION CARRIED