

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

January 26, 2021

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:13 P.M.

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

Absent Police Mayor Designee William Siems, Systems Manager Rick Wachowski.

Public Comment

Bachert moved, seconded by Murray to open public comment.

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

Uginchus moved, seconded by Murray to close public comment.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Murray

NAYS: 0 NONE

ABSENT: 2 Siems, Wachowski

MOTION CARRIED

Approved Minutes      Bachert moved, seconded by Fletcher, to approve minutes of 12/4/2020.

ROLL CALL

YEAS:    4    Fletcher, Bachert, Uginchus, Murray

NAYS:    0    NONE

ABSENT: 2    Siems, Wachowski

MOTION CARRIED

Old Business

\_Via renewal for Maintenance contract on Spillman server.

This was approved to make payment at last meeting as long as corrections were made to contract. Those corrections were made.

New Business

Miner Maintenance contract renewal 751-01 (\$1,526.00)

Uginchus advised this was for the radios, and positions in the dispatch room. Uginchus advised this is a one year contract. Rudder asked why there was a difference in the amount. Uginchus advised that the Eventide logger was removed from the contract.

Motion by Murray, seconded by Bachert

ROLL CALL

YEAS:    4    Fletcher, Bachert, Uginchus, Murray

NAYS:    0    NONE

ABSENT: 2    Siems, Wachowski

MOTION CARRIED

ETSB Amazon business account Director to purchase 6 VicTsing Wireless keyboards and mouse combo at \$23.99 each for total of \$143.99 Energizer AAA batteries \$24.98 a WB 3TB my book external hard drive \$89.99 Dymo label printer writer 450 \$66.47 and 5 pack 64 GB USB flash drive \$26.99. for total of \$352.42. Without shipping and tax.

Motion to purchase items not to exceed \$400.00

Motion by Bachert, seconded by Fletcher

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Murray

NAYS: 0 NONE

ABSENT: 2 Siems, Wachowski

MOTION CARRIED

Miner Electronics purchase of Vesta analytics in amount of \$51,243.00

Vesta analytics Adv. Reporting Module \$5,900.00

Miner Electronics purchase of Eventide Logging recorder \$41,560.00

The Vesta Analytics and Eventide logger were approved by the NG9-1-1 grant to have purchase. We will get the invoice and they will reimburse the ETSB board.

Vesta analytics Adv. Reporting Module was not approve. Director Uginchus would like to purchase. This does the call counts for the 911 center

Motion to purchase Vesta analytics advance reporting module.

Motion by Murray, seconded by Bachert

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Murray

NAYS: 0 NONE

ABSENT: 2 Siems, Wachowski

MOTION CARRIED

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

Rudder advised the 2019 Audit should be completed soon, and once she received the final copy will add to ETSB agenda to review. Rudder advised the bills that were added on later will be on next agenda.

Approve bill listing : \$ 39,318.48

Miner Electronics	12/1/20	January 2021 contract 751-01	\$1,556.00
Miner Electronics	12/1/20	January 2021 contract 815-00	\$3,930.76
Language Line	12/31/20	December 2020 services	\$28.22
Miner Electronics	12/16/20	Replacement Batteries	\$445.98
Miner Electronics	12/1/20	January 2021 contract 878-00	\$731.74
Apco International	10/26/20	CTO Recert K. Lemon	\$30.00
Apco Internatiional	10/26/20	CTO Recert O. Ontiveros	\$30.00

Frontline Public Safety 12/1/2020 Annual renewal \$1,500.00  
Motion to approve bill listing in amount of \$39,318.48

Motion by Bachert, seconded by Uginchus.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Murray

NAYS: 0 NONE

ABSENT: 2 Siems, Wachowski

MOTION CARRIED

Adjournment Adjournment was at 3:31 p.m.

Motion by Fletcher, seconded by Bachert.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Murray

NAYS: 0 NONE

ABSENT: 2 Siems, Wachowski

MOTION CARRIED