

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

June 1, 2021

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:06 P.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Police Chief Kevin Kolosh, 911 Communications Director Michelle Uginchus, Mayor Designee Sgt. William Siems, Chairmain Deanne Jaffrey, Systems Manager Rick Wachowski,

Also Present Nicole Rudder from Treasurer's office, Rob Mcgee, Kevin Martin

Approved Minutes

Wachowski moved, seconded by Siems, to approve minutes of 4/27/2021.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Siems, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Discuss adding a resident to our ETSB Board , Motion to table discussion by Wachowski, Siems

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Siems, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve to renewal contract 815-00 from Miner Electronics for the managed services wireless from 8/1/2021 to 7/31/2022 in amount of \$2,358.5 monthly.

Uginchus advised this is the renewal for police radios.

Siems advised to reach out to Miner Electronics to get cost of 3 year, 4 year and 5 year contract renewal with breakdown.

Uginchus advised will reach out to Miner to get the updated quotes.

New Business

Approve the purchase of 5 2TB WD external drives from CDS office technologies in amount of \$475.00 and have treasurer remit payment.

Motion by Kolosh, Seconded by Siems

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Siems, 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.

Approve bill listing : \$ 10,464.04

Apco International	5/7/2021	CTO Training course	\$484.00
Miner Electronics	4/1/2021	May 2021 Contract 815-00	\$3,930.76
Miner Electronics	4/1/2021	May 2021 Contract 751-01	\$1,556.00
Language Line	3/31/2021	April 2021 services	\$28.21
Motorola Solutions	4/2/2021	Daniel Stoney (Spillman)	\$ 247.50
Verizon	5/12/2021	March 21 April 2021	\$4,217.57

Motion to approve bill listing in amount of \$10,464.04

Motion by Siems, seconded by Wachowski.

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Siems, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Wachowski asked if anyone on the board would have an issues going to back to in person meetings. No one objected.

Adjournment Adjournment was at 3:20 p.m.

Motion by Siems, Jaffery to adjourn

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Siems, Jaffrey, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED