

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

March 30, 2021

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:07 P.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, Mayor Designee William Siems, 911 Communications Director Michelle Uginchus, Systems Manager Rick Wachowski.

ABSENT: Police Chief Christopher Fletcher, Chairman William Murray

Also Present Nicole Rudder from Treasurer's office

Approved Minutes

Wachowski moved, seconded by Siems, to approve minutes of 2/23/2021.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

Old Business

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

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

Motion to have treasurer to remit payment to Miner Electronics in amount of \$29,731.88 for the down payment of the Vesta Analytics, and to remit payment of remaining balance of \$29,731.87 when work is complete.

Motion by Siems, Seconded by Wachowski

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

Motion to have treasurer to remit payment to Miner Electronics in amount of \$20,544.75 for the down payment of the Eventide logger recorder, and to remit payment of the remaining balance of \$21,015.25 when work is complete.

Motion by Siems, Seconded by Wachowski

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

New Business

Motion to approve purchase of 5 WD Element Portable hard drives 1 TB in amount of \$294.20 from CDW-G and have treasurer remit payment. Motion by Siems, seconded by Bachert.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

Treasurer's Report

Nicole Rudder was present from the Treasurer's office

Approve bill listing : \$ 35,247.47

Miner Electronics	2/9/2021	Telephone	\$20,544.75
Miner Electronics	3/1/2021	April 2021 contract 815-00	\$3,930.76
Miner Electronics	3/1/2021	April 2021 contract 878-00	\$731.74
Miner Electronics	3/1/2021	April 2021 contract 751-01	\$1,556.00
Miner Electronics	2/1/2021	March 2021 contract 878-00	\$731.74
Language Line	2/28/2021	February 2021 services	\$14.55
Verizon wireless	3/12/2021	January 21 to February 20, 2021	\$4,252.73
Verizon wireless	4/12/2021	February 21 to March 20, 2021	\$4,216.94

Motion to approve bill listing in amount of \$ 35,247.47

Motion by Siems, seconded by Uginchus.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED

Adjournment

Adjournment was at 3:13 p.m.

Motion by Siems, seconded by Uginchus.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Siems, Wachowski

NAYS: 0 NONE

ABSENT: 2 Fletcher, Murray

MOTION CARRIED