

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

November 16, 2021

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:12 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 August 10, 2021.

Bachert moved, seconded by Wachowski, to approve minutes from August 10, 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. Jaffrey asked Rudder if she would like to be added as the resident for the ETSB board Rudder Accepted.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried

There was a discussion about the replacement of the ESDA director and review of the bylaws; board members tabled this, gathering further information, want to update the language should have draft for board next meeting.

New Business

Purchase of one Belkin power strip surge protector with 12 Outlets from Amazon in amount of 27.58

Net motion renewal Verizon proposal \$28,010 AT&T proposal \$14,027.35 Board advised to continue with AT&T for net motion in above amount.

Complex Network proposal of \$11,295.00 to configure 4VM's with windows 2019, expand the hard drives on server. Not to exceed \$11,295.00

Renewal of Frontline reviews for year of 2022 in amount of \$1,500.00

Approve to host APCO Crisis Negotiations for Telecommunicators (1 day class) in March or April of 2022. Cost of \$239 per non-member. Would like to send six (6) Telecommunicators for a total of \$1434.00

Motion by Wachowski, seconded by Bachert to approve all new business in said amount \$27.58 Belkin power strip, \$14,027.35 for Net motion from AT&T, Complex Network not to exceed the amount of \$11,295.00, \$1,500.00 to Frontline, and APCO Crisis training have treasure remit payment.

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 made final loan payment to Fifth Third Bank.

Approve bill listing: \$ 84,948.27

Chicago Communications	June 2021 Contract 815-00	\$ 3,930.76
Chicago Communications	Aug 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Sept 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Oct 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Nov2021 Contract 815-00	\$ 2,358.45
Chicago Communications	Dec 2021 Contract 815-00	\$ 2,358.45
Chicago Communications	June 2021 Contract 878-00	\$ 731.74
Chicago Communications	Aug 2021 Contract 878-00	\$ 731.74
Chicago Communications	Sept 2021 Contract 878-00	\$ 731.74
Chicago Communications	Oct 2021 Contract 878-00	\$ 731.74
Chicago Communications	Nov 2021 Contract 878-00	\$ 731.74
Chicago Communications	Dec 2021 Contract 878-00	\$ 731.74
Chicago Communications	June 2021 Contract 751-01	\$1,556.00
Chicago Communications	Aug 2021 Contract 751-01	\$1,556.00
Chicago Communications	Sept 2021 Contract 751-01	\$1,556.00
Chicago Communications	Oct 2021 Contract 751-01	\$1,556.00
Chicago Communications	Nov 2021 Contract 751-01	\$1,556.00
Chicago Communications	Dec 2021 Contract 751-01	\$1,556.00
Chicago Communications	radio repairs	\$110.50
Chicago Communications	Vesta analyst final payment	\$29,731.87 (grant expense)
Chicago Communications	Eventide logging recorder	\$20,544.75 (grant expense)
Language Line	July 2021 services	\$ 56.34
Language Line	August 2021 services	\$ 36.71
Language Line	September 2021 services	\$ 74.45
Language Line	Nov 2020 services	\$ 24.77
APCO International	CTO recert Derengowski	\$30.00
APCO International	CTO recert Uginchus	\$30.00
Verizon	Sept 21 Oct 21	\$3734.43
Complex Network Solutions	Changes to network	\$375.00
Complex Network Solutions	OEM Server repairs	\$750.00

Motion to approve bill listing in amount of \$84,948.217

Motion by Wachowski, seconded by Bachert.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Uginchus made motion to have treasure remit payment on the Chicago Communications contracts 815-00 in amount of \$2,358.45, 878-00 in amount of \$731.74 and 751-01 in amount of \$1,556.00 as automatic payment.

Motion by Uginchus seconded by Jaffrey

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

The board had a brief discussion of purchasing new radios for the patrol officers at the police department. Kolosh advised to have plan of purchasing a specific amount of radios each year. Wachowski advised that should do a risk analysis, to give an idea of how many radios the department would need.

Adjournment was at 15:51 p.m.

Motion by Kolosh, seconded by Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED