

Calumet City  
Emergency Telephone System Board  
Meeting

February 22, 2022  
3:00 pm  
City Council Chambers

Police Chief Kevin Kolosh  
Fire Chief Glen Bachert  
911 Communications Director Michelle Uginchus  
Chairman Deanne Jaffrey  
Systems Manager Rick Wachowski  
Resident Nicole Rudder

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes January 25, 2022
4. Old Business  
Replacement of ESDA Director  
  
Review the bylaws
5. New Business  
Approve renewal of RedHat for the Spillman Linux server in amount of \$1,439.74  
  
Approve payment to APCO for 4 Telecommunicators to attend Crisis Negotiations Virtual Classroom on March 15, 2022, in the amount of \$1,196.00.  
  
Approve payment to ILAPCO Leadership Symposium on March 2, 2022, for Telecommunicators Edwards, Williams and Geringer to attend in the amount of \$60.00 total.  
  
Approve payment for APCO Group Tier 1 Membership for one year in the amount of \$276.00.
6. Treasurer's Report:

7. Approve bill listing: \$ 50,686.82

Language Line	January-2022	\$ 22.95
Language Line	October-2021	\$47.86
Complex Network Solutions	Server Replacement	\$35,000.00
Complex Network Solutions	Set up Install Servers	\$11,295.00
Complex Network Solutions	Modem Repairs	\$500.00
Complex Network Solutions	Tripp Lite	\$1,155.27
APCO International	Crisis Training	\$1,196.00
APCO International	CTO Recrt. Edwards	\$30.00
Carahsoft (RedHat)	maintenance	\$1,439.74

Adjournment