

Calumet City
Emergency Telephone System Board
Meeting

January 26, 2021
3:00 pm via Zoom
Meeting ID: 841 2337 1378
Passcode: 5b4Nbp
Dial by your location
312-626-6799 US (Chicago)

To participate in the Public Comment for this meeting, email your comment to Emergency911Meetings@calumetcity.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 10:45am Monday January 25, 2021.

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
911 Communications Director Michelle Uginchus
Mayor Designee Sgt. William Siems
Chairman William Murray
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 12/4/2020
4. Old Business
Via renewal for Maintenance contract on Spillman Server (\$6757.00)
5. New Business
Miner Maintenance contract renewal 751-01

ETSB Amazon business account (Director to purchase 6 VicTsing Wireless Keyboard and mouse combo at \$23.99 each for \$143.99. Energizer AAA batteries \$24.98, and WD 3TB my book external hard drive \$89.99 Dymo Label Printer label writer 450 \$66.47, 5 pack 64 GB USB flash drive \$26.99)

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

6. Treasurer's Report:

7.	Approve bill listing : \$ 8,252.70			
	Miner Electronics	12/1/2020	January 2021 contract 751-01	\$1,556.00
	Miner Electronics	12/1/2020	January 2021 contract 815-00	\$3,930.76
	Language Line	12/31/2020	December 2020 services	\$28.22
	Miner Electronics	12/16/2020	Replace Battery	\$445.98
	Miner Electronics	12/1/2020	January 2021 contract 878-00	\$731.74
	Apco International	10/26/2020	CTO Recert K.Lemon	\$30.00
	Apco International	10/26/2020	CTO Recert O.Ontiveros	\$30.00
	Frontline Public safety	12/1/2020	Annual renewal	\$1,500.00

Adjournment