

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

June 23, 2020

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:13 P.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, ESDA Director Lenard Chiaro, 911 Communications Director Michelle Uginchus, Chairman William Murray, Systems Manager Rick Wachowski

ABSENT: Sgt. Siems

Also present Nicole Rudder Treasurer office

Public Comment

Barchert moved, seconded by Fletcher to open public comment.

There was no public comment. No emails sent to Director Uginchus.

Wachowski moved, seconded by Chiaro to close public comment.

ROLL CALL

YEAS: 7 Fletcher, Bachert, Chiaro, Uginchus, Murray, Wachowski

NAYS: 0 None

ABSENT: 1 Siems

Approved Minutes

Fletcher moved, seconded by Bachert, to approve minutes of 5/06/2020.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Murray, Wachowski

NAYS: 0 None

ABSENT: 1 Siems

MOTION CARRIED

Old Business

Via/Konsolidated contract

Wachowski has made contact with Scott Bell from Konsolidated and they were able to make the changes to the contract. Konsolidated changed the no auto renewal, and removed other items as requested. Wachowakski stated Konsolidated was very willing to make changes and was happy with outcome of the conversation.

VIA/Konsolidated contract Bachert moved, seconded by Uginchus to approve VIA/Konsolidated contract..

ROLL CALL

YEAS:           6       Fletcher ,Bachert, Chiaro Uginchus, Murray, Wachowski  
NAYS:           0       None  
ABSENT:        1       Siems

MOTION CARRIED

New Business

Miner Contract renewal number 751-01 Murray asked to defer approving contract, not every member had a chance to review. Remove from bill listing \$1,556.00 and \$3930.76 beginning 7/1/2020.

Motion to defer Miner contract Bachert, seconded by Fletcher

ROLL CALL

YEAS:           6       Fletcher ,Bachert, Chiaro Uginchus, Murray, Wachowski  
NAYS:           0       None  
ABSENT:        1       Siems

MOTION CARRIED

Purchase four (4) new Plantronics Cordless headset bases with battery packs from Sencommunications in amount of \$1,332.00

Uginchus spoke about the needing of new bases and battery packs. Our current model is no longer manufactured and these are the upgrades. A few of our current packs need to be replaced.

Motion to purchase four new Plantronics Cordless headset bases

Chiaro moves, seconded by Bachert

ROLL CALL

YEAS: 6 Fletcher ,Bachert, Chiaro Uginchus, Murray, Wachowski

NAYS: 0 None

ABSENT: 1 Siems

MOTION CARRIED

NENA: 911 Membership package I in amount of \$700.00

Uginchus spoke about what the package included. Five full members, 15 telecommunicator memberships and voucher for classes.

Motion to approve purchase of NENA membership Package I Fletcher moved, seconded by Bachert.

ROLL CALL

YEAS: 6 Fletcher ,Bachert, Chiaro Uginchus, Murray, Wachowski

NAYS: 0 None

ABSENT: 1 Siems

MOTION CARRIED

Purchase of new laptop for Communications Director.

Uginchus advised has already spoke with Wachowski for purchase. Wachowski advised he was already searching for a laptop. Murray asked what would top pricing for a new lap top be. The ETSB board agreed not to exceed \$2,500.00

Motion to purchase new laptop for Communications Director not to exceed \$2,500.00.  
Motion by Chiaro, seconded by Fletcher.

ROLL CALL

YEAS: 6 Fletcher ,Bachert, Chiaro Uginchus, Murray, Wachowski  
NAYS: 0 None  
ABSENT: 1 Siems

MOTION CARRIED

Treasurer's Report Nicole Rudder was present from the Treasurer's office.

Rudder discussed payments and statements for the last month. Did advise the Wireless 911 payment for May was not received till early June. Rudder advised the ETSB board paid off the City liability for Verizon, will complete paying off liability for Paramedic/Ambulance fund by end of the year. Rudder also advised did sent payment out for Red Hat, however the companies name is Carasoft and they sent the payment back. Rudder asked if we could approve to cancel payment to Redhat and reissue to Carasoft. Rudder asked if the billing should be made out to VIA or Konsolidated. Wachowski advised he would reach out to Scott Bell to verify.

Approved bill listing \$ 20,213.83

Carasoft	2/10/2020	\$1,439.74
Verizon	4/21-5/20/2020	\$4,738.38
Language Line	5/31/20	\$23.08
Language Line	4/30/20	\$ 5.13
Miner Electronics	Contract 751-01 6/1/20	\$1,556.00
Miner Electronics	Contract 751-01 7/1/20	\$1,556.00 (removed)
Miner Electronics	Contracts 815-00 7/1/20	\$3,930.76 (removed)
VIA LLC	1/2/2020	\$6,757.00

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Amended the bill listing to subtract the amount due to Miner Electronics amount of \$1,556.00 and \$3,930.76 to bring total to \$14,727.07.

Motion by Bachert, Seconded by Wachowski.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Murray, Wachowski

NAYS: 0

ABSENT: 1 Siems

MOTION CARRIED

The board wanted to thank Chiaro for serving on the ETSB board since 1993. We wish him the best in his future endeavors. Chiaro thank everyone for the kind words.

Adjournment Adjournment was at 3:35 p.m. by Chiaro seconded by Fletcher.

ROLL CALL

YEAS: 6 Fletcher, Bachert, Chiaro, Uginchus, Murray, Wachowski

NAYS: 0

ABSENT: 1 Siems

MOTION CARRIED