

Calumet City  
Emergency Telephone System Board  
Meeting

March 30, 2021  
3:00 pm via Zoom  
Meeting ID: 896 2127 3328  
Passcode: 729207  
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](mailto: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 March 29, 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 02/23/2021
4. Old Business  
Discuss adding a resident to our ETSB board  
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 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.
5. New Business  
Approve purchase of 5 WD Element Portable hard drives 1 TB in amount of \$294.20 from CDW-G and have treasurer remit payment
6. Treasurer's Report:

7. 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

8. Additional Bills

Adjournment