

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

October 27, 2020

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:24 P.M.

PRESENT: ETSB Members, Police Chief Fletcher, Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Systems Manager Rick Wachowski

Absent Chairmain William Murray, Mayor Designee Sgt. Siems

Also present Nicole Rudder Treasurer office

Public Comment

Wachowski moved, seconded by Uginchus to open public comment.

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

Wachowski moved, seconded by Uginchus to close public comment.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Approved Minutes Fletcher moved, seconded by Wachowski, to approve minutes of 9/22/2020.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Old Business

NG9-1-1 Grant GIS managed services Uginchus advised that Motorola is the only company who can do the upgrades for the mapping. Bachert advised to have motion put on City Council to approve due to amount being \$28,900 with Motorola being the only company able to perform the upgrades. Uginchus advised would handle.

New Business

Endeavor proposal for virtual server install for GIS Mapping. Uginchus advised the miscommunication with Motorola and herself when getting proposal for grant. Endeavor can install virtual server to run the GIS mapping. Uginchus advised would see if could amend grant to have reimbursed.

Renewal of Frontline Quality assurance software (\$1,500.00) Uginchus advised this is the software used for Telecommunicator reviews.

Motion to renew Frontline Quality assurance software

Motion by Wachowski, seconded by Fletcher

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

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

Rudder discussed payments and statements for the last month. Rudder advised that a payment was made to Paramedic/Ambulance this month and brings the amount down to \$8,000. Also the W9-1-1 funds were deposited at the end of September so will see two deposits in October.

Approved bill listing \$ 7,166.16

Miner Electronics	Contract 751-01 November 2020	\$1,556.00
Miner Electronics	Contracts 815-00 November 2020	\$3,930.76
Language Line	September services	\$ 27.40
Miner electronics	Potentiometer volume	\$ 320.00
Sencommunications	Plantronics Cordless	\$1,332.00

Motion to approve bill listing in amount of \$7,166.16

Motion by Fletcher, seconded by Wachowski.

ROLL CALL

YEAS: 4 Fletcher, Bachert, Uginchus, Wachowski

NAYS: 0 NONE

ABSENT: 2 Murray, Siems

MOTION CARRIED

Uginchus discussed the next ETSB meeting to be pushed back to December 1, 2020 due to vacations.

Adjournment

Adjournment was at 3:41 p.m. by Fletcher seconded by Wachowski.

MOTION CARRIED