

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

September 22, 2020

3:00 pm

Online Zoom meeting

Call to order

The Calumet City Emergency Telephone System Board was called to order at 309 P.M.

PRESENT: ETSB Members, Chairman William Murray Police Chief Fletcher, Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Sgt. Siems (at 3:10), Systems Manager Rick Wachowski

Also present Nicole Rudder Treasurer office

Pete Bendinelli from Fire department

Public Comment

Fletcher moved, seconded by Bachert to open public comment.

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

Siems moved, seconded by Bachert to close public comment.

MOTION CARRIED

Approved Minutes

Siems moved, seconded by Bachert, to approve minutes of 8/25/2020.

MOTION CARRIED

Old Business

Wachowski asked about purchasing laptop for Director. Uginchus advised when made purchases before, Finance would put them on city's card and we will reimburse them. Nicole advised to have that put on City council agenda to approve the purchase and then the ETSB board would remit payment.

New Business

Discussed the replacement of ESDA Director on ETSB board. Murray advised has not spoken with Mayor yet to see if an designee will be appointed. Will have information next meeting.

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. Rudder also advised will be getting ready for 2020 audit in November.

Motion to approve the city treasure to pay RCN Technologies in the amount of \$12,999.80 for modems for the fire department. Bachert explained was to upgrade modems in fire department vehicles.

Motion by Bachert, seconded by Siems

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Motion to make monthly payments of \$731.74 to Miner electronics for managing services of the FD wireless system and to make automatic renewal for the duration of contract.

Murray wanted to advise that for next purchase need to get bids from other companies

Motion by Bachert, seconded by Siems

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Approved bill listing \$ 5,591.89

Miner Electronics	Contract 751-01 8/3/20	\$1,556.00
Miner Electronics	Contracts 815-00 8/3/20	\$3,930.76
Language Line	August Services	\$ 105.13

Motion to approve bill listing in amount of \$5,561.14

Motion by Siems, seconded by Fletcher.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment

Adjournment was at 3:25 p.m. by Siems seconded by Wachowski.

MOTION CARRIED