

Calumet City  
Emergency Telephone System Board  
Meeting

September 22, 2020  
3:00 pm  
Online meeting

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 September 21, 2020.

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 8/25/20
4. Old Business
5. New Business  
Discuss the replacement of ESDA Director Chiaro position on the ETSB board.
6. Treasurer's Report:  
Motion to approve the City treasure to pay RCN Technologies in the amount of \$12,999.80 for modems for the Fire department.  
  
Motion to make monthly payment of \$731.74 to Miner Electronics for managing services of the FD wireless system and to make this an automatic renewal for the duration of the contract.
7. Approve bill listing : \$ 5,591.89  
Miner Electronics 9/1/20      October 2020 contract 751-01      \$1,556.00  
Miner Electronics 9/1/20      October 2020 contract 815-00      \$3,930.76  
Language Line      8/31/20      August services      \$105.13

Adjournment