

CITY OF CALUMET CITY

EMERGENCY TELEPHONE SYSTEM SPECIAL BOARD MEETING

April 11,2022

2:00 pm

Online Zoom

Call to order

The Calumet City Emergency Telephone System Board was called to order at 2:07 P.M.

PRESENT: ETSB Members, Police Chief Kevin Kolosh Fire Chief Glenn Bachert, 911 Communications Director Michelle Uginchus, Chairman Deanne Jaffrey, Systems Manager Rick Wachowski, Resident Nicole Rudder

ABSENT: NONE

Public Comment No public comment

Place on file the renewed MOU between the SSMCTF and the Calumet City Police Department regarding access and use of the Spillman server. Receipt of \$10,069.50 fee payment was received from SSMCTF. Kolosh advised that SSMCTF for cases and in turn, they wave our yearly fee. Will give MOU to Jaffery to sign and Rudder the payment.

Rudder made motion to renew MOU between SSMCTF, seconded by Bachert

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Place on file the MOU between the City of Hammond and the City of Calumet City regarding the placement of radio equipment on the Hammond Police Radio tower. Approve Chicago Communications to relocate CCPD radio equipment from Saint Margaret's hospital to Hammond Police department in the amount of \$23,631.00 and have treasurer remit payment. Kolosh advised the approval from the City council was attached with he agenda packet. Uginchus asked if was ok to sign agreement with Chicago Communication, Jaffery advised yes.

Motion to approve the MOU with Hammond Pd to move Calumet City's radio equipment and have treasure remit payment in amount of \$23,631.00.

Motion by Bachert, seconded by Wachowski

ROLL CALL

YEAS: 6 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 2:12 p.m.