

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

December 21, 2021

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:07 P.M.

PRESENT: ETSB Members, Fire Chief Glenn Bachert, 911
Communications Director Michelle Uginchus, Systems Manager Rick Wachowski, Resident Nicole Rudder

ABSENT: ETSB Member Police Chief Kolosh, Chairman Jaffery

Approved Minutes

Motion to approve the minutes from meeting of November 16, 2021.

Wachowski moved, seconded by Uginchus, to approve minutes from November 16, 2021, meeting.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

MOTION CARRIED

Old Business

There was a discussion about the replacement of the ESDA director and review of the bylaws; board members tabled this, gathering further information, want to update the language should have draft for board next meeting.

Motion to table Replacement of ESDA Director and bylaws

Wachowski moved, seconded by Rudder

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

MOTION CARRIED

New Business

Discuss the separation of Central dispatch.

Motion to defer the discussion of the separation of Central Dispatch

Wachowski moved, seconded by Uginchus

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffrey

Nena 9-1-1 Membership renewal in amount \$700.00

Purchase of NIBRS module from Motorola Solutions in amount of \$23,274.64. Uginchus explained the new reporting system required by the FBI.

Renewal of server maintenance for CAD system from VIA Konsolated in amount of \$6,757.00.

Blueline job posting (30 days) \$298.00

Motion to approve the above purchases and have treasure remit payment.

Wachowski moved, seconded by Rudder

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffrey

MOTION CARRIED

Treasurer's Report Rudder went over the treasure report. Advised all payments from last meeting were made. Discussed final draw down for the NG9-1-1 grant.

Approve bill listing: \$ 15.30

Language line November 21 \$15.30

Motion to approve bill listing in amount of \$15.30

Motion by Wachowski, seconded by Uginchus.

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

MOTION CARRIED

Adjournment was at 15:51 p.m.

Motion by Wachowski, seconded by Uginchus

ROLL CALL

YEAS: 4 Bachert, Uginchus, Wachowski, Rudder

NAYS: 0 NONE

ABSENT: 2 Kolosh, Jaffery

MOTION CARRIED

Next meeting January 25, 2022