

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

February 22, 2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:25 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 (Wachowski was present, but was pulled away for an emergency)

ABSENT: NONE

Approved Minutes

Motion to approve the minutes from meeting of January 25, 2022.

Jaffrey moved, seconded by Rudder, to approve minutes from January 25, 2022, meeting.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Old Business

There was a discussion between the board about the position for the ETSB board. ESDA now is overseen by the police department, so discussed if the position is still needed. Discussed to see if the mayor's designee could be the Communications Supervisor. Jaffrey stated would follow up with the mayor.

New Business

Approval of renewal of Red Hat for the Spillman Linux server in amount of \$1,439.74

Approval of Payment to APCO for 4 Telecommunicators to attend Crisis Negotiations Virtual Classroom on March 15,2022 in amount of \$1,196.00. Uginchus advised would only be sending 3 Telecommunicators for an amended amount of 891.00.

Approve payment to ILAPCO Leadership Symposium on March 2, 2022, for Telecommunicators Edwards, Williams, Geringer to attend in the amount of \$60.00 total.

Approve payment for APCO group Tier 1 membership for one year in the amount of \$276.00

Motion to approve the above by Rudder, seconded by Kolosh.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Wachowski

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 and was working with Uginchus on finalizing the draw down. Once complete would be our last payment.

Rudder would like to add invoices #327202 from Chicago Communications in amount of \$195.00 and invoice #328901 from Chicago Communications in amount of \$107.68 for work completed in the Communication Center. As well as amend the amount from APCO of \$1,196.00 to \$891.00. The amended bill listing would be \$50,690.50

Approve bill listing: \$ 50,686.82

Language line	January 2022	\$22.95
Language line	October 2021	\$ 47.86
Complex network Solutions	Server Replacement	\$35,000.00
Complex Network Solutions	Set up install Server	\$11,295.00
Complex Network Solutions	Modem repairs	\$500.00
Complex Network Solution	Tripp lite	\$1,155.27
Apco International	Crisis Training	\$1,196.00

APCO International	CTO Recertification	\$30.00
Carasoft (RedHat)	Maintenance	\$1,439.74

Motion to approve bill listing in amount of \$50,690.50 to reflect the amount of the added invoice in amount of \$302.68 minus the \$299.00 from APCO invoice.

Motion by Kolosh, seconded by Uginchus.

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder

NAYS: 0 NONE

ABSENT: 1 Wachowski

MOTION CARRIED

Uginchus discussed working with AT&T for the combining of the 911 lines. Uginchus explained that the wireless and landlines would come in on all 911 lines and be separated anymore. Motion to approve Chicago Communications to assist with the movement of the 911 lines not to exceed the amount of \$1000.00

Motion by Wachowaski, Seconded by Rudder

ROLL CALL

YEAS: 5 Kolosh, Bachert, Uginchus, Jaffrey, Rudder, Wachowski

NAYS: 0 NONE

ABSENT: 0 NONE

Kolosh discussed that moving of the radio equipment from SMH to the Hammond tower. We have the quotes and are waiting to get the MOU signed.

Uginchus reminded everyone about Telecommunicators week in April.

Adjournment was at 3:51 p.m.

Motion by Bachert, seconded by Kolosh

Next meeting March 22, 2022

Calumet City ETSB meeting February 22, 2022