

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

January 25,2022

3:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 3:15 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

Approved Minutes

Motion to approve the minutes from meeting of December 21, 2021.

Wachowski moved, seconded by Bachert, to approve minutes from December 21, 2021, meeting.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

There was a update from Chief Kolosh about the modification plan and that we did meet the criteria. There is still work being done for the bylaws.

Motion to table Replacement of ESDA Director and bylaws

Wachowski moved, seconded by Rudder

ROLL CALL

Calumet City ETSB meeting December 21, 2021

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

New Business

Discuss the separation of Central dispatch.

Uginchus advised that Central Dispatch has purchased their own server and are looking to migrate from ours. The contract is up with them in July. Also discussed were their payments for Net motion and past due amount.

Motion to invoice Central for Past due payment for Net Motion Kolosh moved, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

Discuss the approval of VESTA service agreement 847-01 with Chicago Communications monthly amount of \$1,220.45 with approve for treasure to remit monthly payment.

Bachert moved, seconded by Uginchus

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Renewal of Maintenance contract with Chicago Communications 751-02 radios, dispatch console positions in amount of \$1,564.28 and have treasure remit monthly payment.

Wachowski moved, seconded by Jaffrey

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Approve purchase of seven PL-HW540 headsets for telecommunicators at \$68.00 for a total of \$476.00.

Rudder moved, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

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.

Rudder would like to add invoice #333189 from Chicago Communications for the replacement of the UPS batteries for the sever back up in the amount of \$356.38

Approve bill listing: \$ 12,981.90

Language line	December 2021	\$28.17
Chicago Communications	January 2022 815-01	\$2,358.45
Chicago Communications	February 2022 815-01	\$2,358.45
Chicago Communications	January 2022 878-00	\$731.74
Chicago Communications	February 2022 878-00	\$731.74
Chicago Communications	January 2022 751-01	\$1,556.00
Chicago Communications	February 2022 751-01	\$1,556.00
Chicago Communications	Nov, Dec 2021 & Jan 2022 847-01	\$3,661.35

Motion to approve bill listing in amount of \$13,338.28 to reflect the amount of the added invoice in amount of 356.38

Motion by Wachowski, seconded by Rudder.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 3:31 p.m.

Motion by Bachert, seconded by Wachowski

Next meeting February 22, 2022