

CITY OF CALUMET CITY
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

March 22,2022

4:00 pm

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 4:18 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 February 22, 2022.

Bachert moved, seconded by Wachowski, to approve minutes from February 22, 2022, meeting.

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Old Business

Mayor's designee Kolosh advised that was working on Bi-laws and should have complete soon.

Motion to table to next meeting

New Business

Approve payment for APCO Group Tier 1 Membership for one year in the amount of \$346.00, have treasurer remit payment.

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

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Purchase of Tripplite Ups Smart 2200CRMXL 2.2kVA 4U as well as installation in amount of \$2,350.00 and have treasurer remit payment to Complex Solutions.

Motion to approve Bachert, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Purchase of four Computer speakers, wired USB desktop speaker in amount of \$21.98 each from Amazon for total of \$87.92 and have treasurer remit payment.

Motion to approve Kolosh, seconded by Bachert

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Kolosh spoke about the MOU with Hammond PD in reference to moving Calumet City's radio equipment from Saint Margaret's to Hammond Police department located at 509 Douglas street. Hammond wanted to add to the language, they would not be responsible for any damage to our equipment. This was changed, the MOU will be added to the agenda to the next City Council meeting March 24, 2022, for approval. The board will then schedule a special meeting for Friday March 25, 2022 to approve payment of the relocation to Chicago Communication in the amount of \$26,717.55.

Treasurer's Report Rudder went over the treasure report and bill listing. Asked if someone was able to look at Verizon bill to ensure all lines were still correct. Uginchus advised she keeps up with it monthly.

Approve bill listing: \$ 4,325.13

Language Line	February-2022	\$ 63.99
Verizon	Jan 21-Feb 20, 2022	\$3,955.14
Sencommunications	PL Remote CA 12 CDS	\$ 306.00

Motion by Kolosh, seconded by Wachowski

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Adjournment was at 4:41 p.m.

Motion by Kolosh, seconded by Bachert

Next meeting March 22, 2022

Calumet City ETSB meeting March 22, 2022