

CITY OF CALUMET CITY  
EMERGENCY TELEPHONE SYSTEM BOARD MEETING

May 24,2022

11:00 am

204 Pulaski

City Hall Chambers

Call to order

The Calumet City Emergency Telephone System Board was called to order at 11:13 A.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

Also present was Rob

Approved Minutes

Motion to approve the minutes from meeting of April 26, 2022.

Kolosh moved, seconded by Wachowski, to approve minutes from both meetings.

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 need to amend the city ordinance to move forward. Deanne stated gave information to the attorney, they are reviewing. Going to schedule a zoom meeting with them to follow up.

New Business

Central Dispatch contract ending. Uginchus advised that Central dispatch is no longer on our server as of May 23, 2022. Uginchus read email sent by Central dispatch stating they will not be renewing their contract. Kolosh advised to ensure that access to Spillman server was disconnected. Uginchus advised that money for Net Motion is still owed to us, and that is having a meeting with our Net motion representative on Thursday May 26, 2022, to see if can get credit for the disconnected devices that Central had, once that is complete we would bill Central dispatch for the months of November 2021 till June 30, 2022 for the use of net motion.

Approve the purchase of additional firewalls and equipment from Chicago Communications for the implementation of AT&T ESI network for the 911 phone system in amount of \$68,539.52.

Board discussed the break down of the bill want further clarification on the 208 hours of field eng express as well as the 32 hours of field eng standard. Uginchus advised would reach out to Chicago Communications for the break down. Uginchus also advised that per the state need to implement text to 911 by January 1,2023 had also received quote for this but wanted to wait for purchase until able to get some procedures in place.

Motion to table Kolosh, seconded by Uginchus

ROLL CALL

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

NAYS: 0 NONE

ABSENT: 0 NONE

MOTION CARRIED

Treasurer's Report Rudder went over the treasure report and bill listing. Also spoke about the audit for the ETSB board. Advised was missing two invoices from Chicago Communications for maintenance contracts for May. Rudder stated would give Uginchus which one so she can contact Chicago Communications. Add purchase of AA Batteries to bill listing from Amazon in amount of \$36.85 for keyboards for dispatch.

7. Approve bill listing: \$ 4,244.59

AA Batteries	Amazon May	\$36.85
The Blue Line	Advertising April 2022	\$298.00
Language Line	April- 2022	\$ 48.69
Verizon	March 20- April 20, 2022	\$3,861.05

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 12:05 pm

Motion by Jaffery, seconded by Bachert