



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MARCH 10, 2015

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Steven Iovinelli, Fire Chief/Chair		Randy Petersen
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Mike Witz, Police Chief		
Donna Raven, Citizen Member		

Start Time: 9:07 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of February 10, 2015.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$165,213.84 \$60,000 dedicated to Watson. \$40,000 for backup center. \$65,213.84 available.

Motion made by Mike Witz, seconded by Donna Raven to approve the treasurer’s report in the amount of \$165,213.84.

Roll Call: Ayes – Mr. Nielsen, Mr. Witz, Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201415-36 \$4,553.40

Vendor and Purpose: CMS \$484.40, AT&T \$1,304.65, AT&T \$122.62, United Radio \$703.75, and Verizon Wireless \$1,937.98.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to pay the monthly bills in the amount of \$4,553.40.

Roll Call: Ayes – Mr. Nielsen, Mr. Witz, Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201415-37 \$8,452.80

Vendor and Purpose: Village of Franklin Park \$8,452.80 - Norcomm Payment

Motion made by Mr. Thomson, seconded by Mr. Iovinelli to pay the monthly bill in the amount of \$8,452.80.

Roll Call: Ayes – Mr. Witz, Mr. Thomson, Ms. Raven, and Mr. Iovinelli.

Nay – 0. Absent – 0. Abstain – Mr. Nielsen.

NEW BUSINESS

• **911 Back-up Center**

Mr. Nielsen spoke about the I.C.C. sending him a packet. Mr. Nielsen spoke about the old Z-tron equipment and stated he has someone who wants it.

Dionne Jones is checking into it

UNFINISHED/OLD BUSINESS

- **Siren Repairs**

Mr. Iovinelli is still working on it

NEW BUSINESS (Cont'd.)

- **911 Fees**

Mr. Iovinelli spoke about the 911 fees. Mr. Iovinelli and Mr. Thomson looked into the possibility of raising the fee. This would have to be done by referendum

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Witz to adjourn at 9:27 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary/Treasurer

Next meeting April 14, 2015 Village Hall Conference Room – 9 am