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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, NOVEMBER 13, 2012

9500 W. Belmont Avenue
Franklin Park, IL 60131

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

Start Time: 9:05AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Steve Iovinelli, seconded by Donald Nielsen to approve the minutes of October 9, 2012.
Voice vote carried.

TREASURER’S REPORT

Checking account contains \$248,544.70

Motion made by Steve Iovinelli, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$248,544.70.

Roll Call: Ayes –Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201213-35- \$6,060.60

Vendor and Purpose: AT&T \$122.09, AT&T \$176.94, AT&T \$2,597.29, United Radio \$703.75, CMS \$484.40. Verizon Wireless \$988.30, Verizon Wireless \$987.83.

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$6,060.60.

Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen, and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-36 - \$100.00

Vendor and Purpose: APCO International – Radio license application fee \$100.00.

Motion made by Mr. Thomson, seconded by Mr. Iovinelli to pay the bill in the amount of \$100.00.

Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen, and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-37 - \$9,303.00

Vendor and Purpose: Norcom \$9,303.00

Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the bill in the amount of \$9,303.00.

Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – Mr. Nielsen.

RESOLUTION 201213-38 - \$341.25

Vendor and Purpose: AT & T Global Services – Moved line to front of police station \$341.25.
Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the bill in the amount of \$341.25.
Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – Mr. Nielsen.

RESOLUTION 201213-39 - \$600.00

Vendor and Purpose: Illinois Communications Sales – Portable radio batteries \$600.00.
Motion made by Mr. Thomson, seconded by Mr. Iovinelli to pay the bill in the amount of \$600.00.
Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-40 - \$703.75

Vendor and Purpose: United Radio – September 12 Service Contract (was not paid for September) \$703.75.
Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the bill in the amount of \$703.75.
Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

Mr. Kempf spoke about wanting approval to purchase three CF31 Panasonic laptops from CDS. Mr. Kempf had spoken with Dennis Wagner who suggested they should purchase these additional laptops because they were at a clearance price. It was the consensus of the board to purchase the three CF31 Panasonic laptops from CDS in an amount not to exceed \$15,000.

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to pay CDS the bill for the three new CF31 Panasonic laptops in an amount not to exceed \$15,000.
Roll Call: Ayes – Ms. Raven, Mr. Thomson, Mr. Iovinelli, Mr. Nielsen and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- Tommy Thomson spoke about those who had completed the Open Meetings Act training and reminded those who didn't. Mr. Thomson asked for those who haven't completed the training to do so and turn their certificate into the Clerk's Office as soon as possible.

UNFINISHED/OLD BUSINESS

- None

UNFINISHED BUSINESS

- **Siren Install – Progress**
Chief Iovinelli reported on the status of the sirens. Mr. Iovinelli stated he spoke with John Vistine of Fulton Technologies and they have been performing tests on the sirens. Mr. Vistine is waiting on ComEd to make the drop for the siren that came down.
- **Communication Center Air Conditioning**
Chief Iovinelli reported they have chosen an installer for the Communication Center's air conditioning. They still need to schedule an installation date. The cost for the air conditioning is \$9,000.00 and it will be taken out of the 911 fund.

PUBLIC COMMENT

- None.

Motion made Mr. Iovinelli, seconded by Mr. Nielsen to adjourn at 9:26 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary Treasurer

Next meeting December 11, 2012 Village Hall Conference Room – 9 am