



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JUNE 10, 2014

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	Mike Witz, Police Chief	Randy Petersen
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:00 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donna Raven, seconded by Donald Nielsen to approve the minutes of May 13, 2014.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$160,837.70.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$160,837.70.

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

Nay – 0. Absent – Mr Witz. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201415-10 \$2,614.29

Vendor and Purpose: CMS \$484.40, AT&T \$1,303.61, AT&T \$122.53, and United \$703.75 Radio.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the monthly bills in the amount of \$2,614.29.

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

Nay – 0. Absent – Mr Witz. Abstain – 0.

RESOLUTION 201415-11 \$10,610.66

Vendor and Purpose: Village of Franklin Park – T-Mobile Reimbursement.

Motion made by Mr. Iovinelli, seconded by Mr. Donna Raven to pay the T-Mobile bill in the amount of \$10,610.66.

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

Nay – 0. Absent – Mr Witz. Abstain – 0.

RESOLUTION 201415-12 \$8,452.80

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

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

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

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

RESOLUTION 201415-13 \$510.00

Vendor and Purpose: United Radio – Squad 881 will not TX Band 2 (\$170.00).

Motion made by Mr. Thomson, seconded by Mr. Iovinelli to pay the United Radio bill in the amount of \$170.00.

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

Nay – 0. Absent – Mr Witz. Abstain – 0.

RESOLUTION 201415-14 \$3,055.00

Vendor and Purpose: Village of Franklin Park – Reimburse for APCO 4 radio licenses (was paid by VOFP general fund) \$3,055.00.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the Alpha Prime bill in the amount of \$3,055.00.

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

Nay – 0. Absent – Mr Witz. Abstain – 0.

NEW BUSINESS

- **Norcomm**

Tommy Thomson discussed percent of fee paid to Norcomm

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Donald Nielsen spoke about a quote from Chi-Comm for \$93,780.93. This quote does not include monopole antennae.

- **Radios**

Steve Iovinelli spoke about receiving the new radios. The radios will be programmed and put into service.

- Donald Nielsen announced Norcomm will be meeting with E.I.S.O. June 19 to discuss new communications center standards.

PUBLIC COMMENT

- Randy Petersen asked if Chi-Comm was the only quote they had received.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:10 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary/Treasurer

Next meeting July 8, 2014 Village Hall Conference Room – 9 am