



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JULY 14, 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	Mike Witz, Police Chief	Tom Dailly, I.T. Manager
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:05 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven to approve the minutes of June 9, 2015.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$150,914.55 \$60,000 dedicated to Watson. \$40,000 for backup center. \$50,914.55 available.

Motion made by Don Nielsen, seconded by Donna Raven to approve the treasurer’s report in the amount of \$150,914.55.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201516-07 \$4,392.77

Vendor and Purpose: AT&T \$1,304.65, AT&T \$122.62, United Radio \$703.75, Verizon Wireless \$816.74, and Verizon Wireless \$1,445.01.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to pay the monthly bills in the amount of \$4,392.77.

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

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

RESOLUTION 201516-08 \$10,143.36

Vendor and Purpose: Village of Franklin Park \$10,143.36 - Norcomm Payment

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the monthly bill in the amount of \$10,143.36.

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

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

RESOLUTION 201516-09 \$198.75

Vendor and Purpose: United Radio \$198.75 – Labor charge VHF receiver/Install loaner and test.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the United Radio bill in the amount of \$198.75.

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

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

RESOLUTION 201516-10 \$4,040.21

Vendor and Purpose: Tiger Direct \$4,040.21 – 1 Toughbook laptop backup memory expansion
Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the Tiger Direct bill in the amount of \$4,040.21.
Roll Call: Ayes – Mr. Nielsen, Ms. Raven, Mr. Thomson, and Mr. Iovinelli.
Nay – 0. Absent – Mr. Witz. Abstain – 0.

NEW BUSINESS

- **ACT 99-0006 S.B. 96**
Mr. Nielsen spoke on the consolidation of 911 boards. Mr. Nielsen will email a PowerPoint presentation to all members

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**
Mr. Nielsen asked if information was sent to the ICC for approval. The next step is the lines for AT&T. Mr. Nielsen is waiting on a quote coming in for the antenna for the tower
- **Siren Repairs**
Mr. Iovinelli will follow-up
- **Norcomm Contract**
Mr. Witz is working with Norcomm
- **ICC Documentation for Back-up Center**
The information was sent in
- **Portable Radios**
This item will be saved for next month's meeting

PUBLIC COMMENT

- None

Motion made by Ms. Raven, seconded by Mr. Nielsen to adjourn at 9:25 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary/Treasurer

Next meeting August 11, 2015 Village Hall Conference Room – 9 am