

ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, SEPTEMBER 8, 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	Tommy Thomson, Secretary/Treasurer	
Mike Witz, Police Chief	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 Mike Witz, seconded by Donna Raven to approve the minutes of July 14, 2015 (No meeting in August.)

Voice vote carried.

TREASURER'S REPORT

Checking account contains \$168,382.69 \$60,000 dedicated to Watson. \$40,000 for backup center. \$68,382.69 available.

Motion made by Donna Raven, seconded by Mike Witz to approve the treasurer's report in the amount of \$168,382.69.

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

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

BILLS AND EXPENDITURES:**RESOLUTION 201516-11 \$5,074.47**

Vendor and Purpose: AT&T \$1,304.65, AT&T \$122.62, AT&T \$122.62, CMS \$484.40, United Radio \$703.75, United Radio \$703.75, Verizon Wireless \$816.34, and Verizon Wireless \$816.34.

Motion made by Ms. Raven, seconded by Mr. Witz to pay the monthly bills in the amount of \$5,074.47.

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

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

RESOLUTION 201516-12 \$1,676.69

Vendor and Purpose: Verizon Wireless \$1,676.69 – 911 Portion of VOFP bill.

Motion made by Mr. Witz, seconded by Ms. Raven to pay the Verizon Wireless bill in the amount of \$1,676.69.

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

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

RESOLUTION 201516-13 \$20,286.72

Vendor and Purpose: Village of Franklin Park \$10,143.36 – (August 2015) Norcomm Payment and Village of Franklin Park \$10,143.36 – (September 2015) Norcomm Payment.

Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the monthly bills in the amount of \$20,286.72.

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

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

RESOLUTION - \$1,943.09

Vendor and Purpose: Tiger Direct \$1,943.09 – (HDTV 46" Display Monitors for Fire Station (2) \$1,370.00; TygerClaw Wall Mount (2) \$159.98; 4-year Electronics Protection Plan (2) \$359.98; and Freight \$53.13). (Item removed)

NEW BUSINESS

- **Fire Station Monitors**

Mr. Iovinelli spoke about putting monitors in the Fire Stations that will monitor the police cameras so they can know if the railroad crossings are clear. The cost would be approximately \$1,900.00 for the equipment that needs to be purchased

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Witz spoke about being able to move forward with the back-up center because of the passing of the Norcomm contracts. Mr. Witz spoke about received bids. Discussion on options for antenna at the police station and at the fire station #2.

- **Siren Repairs**

Mr. Iovinelli spoke about a siren being down

- **Norcomm Contract**

Mr. Iovinelli spoke about the contracts being approved

- **ICC Documentation for Back-up Center**

Mr. Iovinelli spoke about receiving the documents last week and stated everything is complete

- **Portable Radios**

Nothing to report

- **ACT 99-0006 S.B. 96**

Mr. Iovinelli spoke about a letter from the ICC

PUBLIC COMMENTNone

Motion made by Mr. Iovinelli, seconded by Ms. Raven to adjourn at 9:20 a.m.

Voice vote carried

Respectfully submitted by:

Steven Iovinelli, Chair

Next meeting October 13, 2015 Village Hall Conference Room – 9 am