



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, OCTOBER 13, 2015

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Tommy Thomson, Secretary/Treasurer		Tom Dailly
Mike Witz, Police Chief		Bill Brehm, Fire Chief
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 Donna Raven, seconded by Mike Witz to approve the minutes of September 8, 2015

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$152,912.47 \$60,000 dedicated to Watson. \$40,000 for backup center. \$52,912.47 available.

Motion made by Donna Raven, seconded by Mike Witz to approve the treasurer’s report in the amount of \$152,912.47.

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

Nay – 0. Absent –. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-14 \$5,684.53

Vendor and Purpose: AT&T \$1,304.65, AT&T \$122.62, CMS \$484.40, CMS \$484.40, Verizon Wireless \$969.54, and Verizon Wireless \$2,318.92.

Motion made by Mr. Witz, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$5,684.53.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201516-15 \$10,143.36

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

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

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

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

RESOLUTION 201516-16 \$4,059.20

Vendor and Purpose: Alpha Prime \$4,059.20- Installation charge for new speaker system at Fire Station #2.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the Alpha Prime bill in the amount of \$4,059.20.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **Springfield Funding**

Discussion on 911 funding being withheld from the State due to the budget issues. Mr. Nielsen suggested contacting the legislature who are sponsoring the house bill to make sure it goes through.

- **Old Donated Equipment**

Bill Brehm spoke about the equipment from Bolingbrook which is still in the fire department's basement and asked what they would like to do with it. Mr. Witz explained there was talk of giving it out to another agency that needed it. Mr. Nielsen explained Andy from Chicom went through it, but there was nothing to keep. Mr. Nielsen stated Norcomm is going to provide the equipment through a M.O.U., so we are all set with newer equipment than even Bolingbrook gave. Mr. Nielsen stated the only one who wants the old equipment right now is Bellwood O.E.M.

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Nielsen explained there were no updates but he would like to move forward with getting the 911 lines ordered and he will handle getting the equipment going

- **Siren Repairs**

The sirens need to be tested

- **Norcomm Contract**

The Norcomm contract is completed

- **Portable Radios**

(Tabled)

PUBLIC COMMENT None

Motion made by Mr. Thomson, seconded by Mr. Nielsen to adjourn at 9:17 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Secretary/Treasurer

Next meeting November 10, 2015 Village Hall Conference Room – 9 am