



**ETS 9-1-1 BOARD MEETING MINUTES**

**TUESDAY, FEBRUARY 9, 2016**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Mike Witz, Chair		Tom Dailly
Tommy Thomson, Secretary/Treasurer		
Bill Brehm, Fire 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 Donald Nielsen, seconded by Tommy Thomson, to approve the minutes of January 12, 2016

Voice vote carried.

**TREASURER’S REPORT**

Checking account contains \$134,122.73 \$60,000 dedicated to Watson. \$27,818 for backup center. \$46,304.73 available.

Motion made by Bill Brehm, seconded by Don Nielsen to approve the treasurer’s report in the amount of \$134,122.73.

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

Nay – 0. Absent –. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201516-26 \$5,274.27**

Vendor and Purpose: AT&T \$1,325.56, CMS \$484.40, United Radio 703.75, Verizon Wireless \$1,068.82, and Verizon Wireless \$1,691.74.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to pay the monthly bills in the amount of \$5,274.27

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201516-27 \$10,143.36**

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

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

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

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

## **RESOLUTION 201516-28 \$936.00**

*Vendor and Purpose: PCM/Tiger Direct, \$936.00 – 2-year extended warranty on new FD Toughbooks*

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the PCM/Tiger Direct bill in the amount of \$936.00.

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

Nay – 0. Absent – 0. Abstain – 0.

## **NEW BUSINESS**

- **Additional Purchase for 9-1-1 Back-up Center**

Mr. Nielsen requested to add an additional bay station purchase from Radco in an amount not to exceed \$4,000.00

Motion made by Mr. Brehm, seconded by Mr. Thomson not to exceed \$4,000.00 to Radco for additional equipment for the 9-1-1 center.

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

Nay – 0. Absent – 0. Abstain – 0.

- **9-1-1 ETSB Consolidation**

Mr. Nielsen spoke on state joint consolidation of 9-1-1 boards

- **AT&T**

Mr. Nielsen spoke about an email he received from AT & T. Mr. Nielsen stated he is now receiving a listing for all the 9-1-1 circuits, not just Franklin Park.

Mr. Nielsen will share listing with Tommy Thomson to make sure all circuits are listed

## **UNFINISHED/OLD BUSINESS**

- **911 Back-up Center Radios**

Mr. Witz explained there was an issue with the consoles that was recently resolved. Mr. Witz stated he would approve the consoles today and they should arrive in nine weeks.

Mr. Nielsen spoke about Radco waiting for a couple of things from him in regards to tones for setting off the tornado sirens

- **Siren Repairs**

Mr. Brehm stated the sirens were checked and working properly. Mr. Brehm would like trained personnel to check the sirens monthly

- **Replacement Fire Department Laptops**

None

## **PUBLIC COMMENT**

- None

Motion made by Mr. Thomson, seconded by Mr. Brehm to adjourn at 9:15 a.m.  
Voice vote carried

Respectfully submitted by:  
Tommy Thomson, Secretary/Treasurer

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Next meeting March 8, 2016 Village Hall Conference Room – 9 am