



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MARCH 8, 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 Bill Brehm, seconded by Tommy Thomson, to approve the minutes of February 9, 2016

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$131,692.72 \$60,000 dedicated to Watson. \$27,818 for backup center. \$43,874.72 available.

Motion made by Bill Brehm, seconded by Donna Raven to approve the treasurer’s report in the amount of \$131,692.72.

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

Nay – 0. Absent –. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-29 \$3,719.26

Vendor and Purpose: CMS \$484.40, United Radio 703.75, Verizon Wireless \$906.65, and Verizon Wireless \$1,624.46.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the monthly bills in the amount of \$3,719.26

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201516-30 \$10,143.66

Vendor and Purpose: Village of Franklin Park \$10,143.66 –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, Mr. Brehm, Ms. Raven, and Mr. Witz.

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

NEW BUSINESS

- **9-1-1 Funds**

Discussion on utilizing 911 funds after consolidation. Mr. Witz explained they are waiting for Mr. Kelly to advise on how to move forward

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**

Mr. Nielsen reported they are working on getting an extra server. He is also working on getting old password cracked for the old software or buying new software

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

Meeting this week on this issue

- **Replacement Fire Department Laptops**

None

Mr. Nielsen announced April is 911 telecommunications week and he would like to see a motion to have a proclamation from the 911 board to acknowledge the telecommunicators

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Nielsen to adjourn at 9:19 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Secretary/Treasurer

Next meeting April 12, 2016 Village Hall Conference Room – 9 am