



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, APRIL 12, 2016

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Bill Brehm, Fire Chief	Mike Witz, Chair	Tom Dailly
Donald Nielsen, 911 Communications	Tommy Thomson, Secretary/Treasurer	
Donna Raven, Citizen Member		

Start Time: 9:00 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven, to approve the minutes of March 8, 2016

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$133,200.67 \$60,000 dedicated to Watson. \$27,818 for backup center. \$45,382.67 available.

Motion made by Don Nielsen, seconded by Donna Raven to approve the treasurer’s report in the amount of \$133,200.67.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201516-31 \$3,088.81

Vendor and Purpose: CMS \$484.40, AT&T 138.15, United Radio \$703.75, Verizon Wireless \$130.49, and Verizon Wireless \$1,632.02.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$3,088.81

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

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

RESOLUTION 201516-32 \$10,143.66

Vendor and Purpose: Village of Franklin Park \$10,143.66 –Norcomm Payment.

Motion made by Ms. Raven, seconded by Mr. Brehm to pay the monthly bill in the amount of \$10,143.66.

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

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

RESOLUTION 201516-33 \$595.00

Vendor and Purpose: United Radio \$595.00 – Net 16 intermittent problem with network.
Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bills in the amount of \$595.00
Roll Call: Ayes –Mr. Nielsen, Ms. Raven, and Mr. Brehm.
Nay – 0. Absent – Mr. Thomson, Mr. Witz. Abstain – 0.

NEW BUSINESS

- **Emergency Sirens**
(Tabled)

- **Toughbooks for Police Department**
(Tabled)

Motion made by Mr. Nielsen, seconded by Ms. Raven to table all new and old business until all board members are present.

Roll Call: Ayes –Mr. Nielsen, Ms. Raven, and Mr. Brehm.
Nay – 0. Absent – Mr. Thomson, Mr. Witz. Abstain – 0.

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**
(Tabled)

PUBLIC COMMENT

- None

Motion made by Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:09 a.m.
Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting May 10, 2016 Village Hall Conference Room – 9 am