



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JUNE 14, 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	Donald Nielsen, 911 Communications	Tom Dailly
Tommy Thomson, Secretary/Treasurer		
Bill Brehm, Fire Chief		
Donna Raven, Citizen Member		

Start Time: 9:27 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Bill Brehm, seconded by Tommy Thomson, to approve the minutes of May 10, 2016

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

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

TREASURER’S REPORT

Checking account contains \$160,436.67 \$60,000 dedicated to Watson. \$27,818.00 for backup center. \$72,618.67 available.

Motion made by Donna Raven, seconded by Bill Brehm to approve the treasurer’s report in the amount of \$160,436.67.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201617-03 \$3,762.58

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Wireless \$942.71, and Verizon Wireless \$1,631.72.

Motion made by Mr. Brehm, seconded by Ms. Raven to pay the monthly bills in the amount of \$3,762.58.

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

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

RESOLUTION 201617-04 \$10,143.66

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

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

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

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

There was discussion on the Alpha Prime bill. It will be tabled until next meeting

RESOLUTION 201617-05 \$40,749.28

Vendor and Purpose: PCM (11 Toughbooks \$40,540.39 + Extended Warranty \$208.89) – \$40,749.28.

Motion made by Mr. Brehm, seconded by Mr. Thomson to pay the PCM bill in the amount of \$40,749.28.

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

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

NEW BUSINESS

- **9-1-1 Phone Line Charges**
To be discussed at next month's meeting

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**
On hold
- **Emergency Sirens**
Mr. Witz stated the sirens are on hold and they are still waiting on a call
- **Review Backup Center Costs and Repairs**
Tabled until next meeting

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Brehm to adjourn at 9:34 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson

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