



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, FEBRUARY 14, 2017

9500 W. Belmont Avenue
Franklin Park, IL 60131

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>GUESTS</u> |
|-------------------------------------|------------------------------------|----------------------|
| Mike Witz, Chair | Donna Raven, Citizen Member | |
| Bill Brehm, Fire Chief | | |
| Tommy Thomson, Secretary/Treasurer | | |
| Donald Nielsen, 911 Communications | | |
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Start Time: 9:12 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by William Brehm, to approve the minutes of January 10, 2017

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

Nay – 0. Absent – Ms. Raven . Abstain – 0.

TREASURER’S REPORT

Checking account contains \$123,927.92 \$60,000 dedicated to Watson. \$8,873.00 for backup center. \$55,054.92 available.

Motion made by Don Nielsen, seconded by Tommy Thomson to approve the treasurer’s report in the amount of \$123,927.92

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

Nay – 0. Absent – Ms. Raven. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201617- 22 \$3,313.74

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Wireless \$1,329.13, and Verizon Wireless \$796.46.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to pay the monthly bills in the amount of \$3,313.74.

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

Nay – 0. Absent – Ms. Raven. Abstain – 0.

RESOLUTION 201617-23 \$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 \$10,143.66.

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

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

RESOLUTION 201617-24 \$44,065.85

Vendor and Purpose: Watson \$44,065.85 – (Backup Center.)

Motion made by Mr. Brehm, seconded by Mr. Nielsen to pay the Watson bill in the amount of \$44,065.85.

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

Nay – 0. Absent – Ms. Raven. Abstain – 0.

NEW BUSINESS

- **9-1-1 State Consolidation**

Mr. Nielsen announced the 911 consolidation plan was approved by the Illinois State police administrator. The ETS 911 board will be dissolved on June 30th.

Mr. Nielsen spoke about needing to decide who is going to represent Franklin Park and how the money is going to be kept track of. Mr. Nielsen spoke about River Grove needing to consolidate in and he is working on that process

UNFINISHED/OLD BUSINESS

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

Mr. Witz spoke about the consoles, monitors, and CPU's being in for three of the four positions. He also spoke about three of the four positions having phone lines.

Mr. Witz spoke about applying for a grant for radios. Mr. Witz and Mr. Nielsen spoke about radios

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Brehm to adjourn at 9:23 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting March 14, 2017 Village Hall Conference Room – 9 am