



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MARCH 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	Donald Nielsen, 911 Communications	
Bill Brehm, Fire Chief		
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 Tommy Thomson, seconded by William Brehm, to approve the minutes of February 14, 2017

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

TREASURER’S REPORT

Checking account contains \$76,923.17

Motion made by Ms. Raven, seconded by Mr. Brehm to approve the treasurer’s report in the amount of \$76,923.17.

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

BILLS AND EXPENDITURES:

RESOLUTION 201617- 25 \$3,348.50

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Wireless 1,328.23, and Verizon Wireless \$832.12.

Motion made by Mr. Brehm, seconded by Ms. Raven to pay the monthly bills in the amount of \$3,348.50.

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

RESOLUTION 201617-26 \$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, Ms. Raven, and Mr. Witz.
Nay – 0. Absent – 0. Abstain – Mr. Nielsen.

NEW BUSINESS

- **\$2,000 for CAD set up on Emergency Reporting System**
Motion made by Mr. Thomson, seconded by Ms. Raven to pay the bill in the amount of \$2,000.00
Roll Call: Ayes – Mr. Thomson, Mr. Brehm, Ms. Raven, and Mr. Witz.
Nay – 0. Absent – Mr. Nielsen. Abstain – 0.
- **Warning Sirens**
Mr. Thomson spoke about the sound coming from one of the sirens and about the siren not spinning properly. Mr. Thomson spoke about a contract being put together with Fulton Technologies for repair and maintenance of the sirens
Motion made by Mr. Brehm, seconded by Mr. Thomson to approve not to exceed \$10,000.00 with the new contract for 2017-2018 repairs and maintenance of the warning sirens.
Roll Call: Ayes – Mr. Thomson, Mr. Brehm, Ms. Raven, and Mr. Witz.
Nay – 0. Absent – Mr. Nielsen. Abstain – 0.

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**
Mr. Witz and Mr. Brehm spoke about working on establishing an ETS board by July 1st. Mr. Witz spoke about financing of the ETS board

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Ms. Raven to adjourn at 9:10 a.m.
Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting April 11, 2017 Village Hall Conference Room – 9 am