



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JULY 12, 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: 9:12 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Tommy Thomson, to approve the minutes of June 14, 2016

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

TREASURER’S REPORT

Checking account contains \$83,243.78 \$60,000 dedicated to Watson. \$27,818.00 for backup center. -\$4,574.22 available. (Did not receive state check yet for approximately \$10,500.00.)

Motion made by Bill Brehm, seconded by Donna Raven to approve the treasurer’s report in the amount of \$83,243.78.

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

BILLS AND EXPENDITURES:

RESOLUTION 201617-06 \$3,782.41

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Radio \$1,651.59, and Verizon Wireless \$942.67.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the monthly bills in the amount of \$3,782.41.

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

RESOLUTION 201617-07 \$10,143.66

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

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

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

RESOLUTION 201617-08 \$9,484.36

Vendor and Purpose: Fulton Technologies \$9,484.36 - Repair of emergency siren and replacement of emergency siren (shared 50/50 with VOFP) – \$9,484.36.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the bill in the amount of \$9,484.36.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **Alpha Prime**

Don Nielsen spoke on Alpha Prime

RESOLUTION 201617-09 \$18,945.00

Vendor and Purpose: Alpha Prime \$18,945.00 – Balance due.

Motion made by Mr. Brehm, seconded by Mr. Nielsen to pay the Alpha Prime bill in an amount not to exceed \$18,945.00.

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

Nay – 0. Absent – 0. Abstain – 0.

UNFINISHED/OLD BUSINESS

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

Mr. Nielsen explained the 9-1-1 back-up center is filed with the state

Mr. Nielsen spoke briefly on funds for 9-1-1 consolidation

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Ms. Raven to adjourn at 9:31 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting August 9, 2016 Village Hall Conference Room – 9 am