



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JULY 8, 2014

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Tommy Thomson, Secretary/Treasurer	Steven Iovinelli, Fire Chief/Chair	Randy Petersen
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		
Mike Witz, Police Chief		

Start Time: 9:00 AM
Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Tommy Thomson to approve the minutes of June 10, 2014.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$140,598.77. \$60,000 dedicated to Watson. \$80,598.77 available. Motion made by Donna Raven, seconded by Mike Witz to approve the treasurer’s report in the amount of \$140,598.77.

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

Nay – 0. Absent – Mr Iovinelli. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201415-15 \$6,551.47

Vendor and Purpose: CMS \$484.40, AT&T \$1,303.61, AT&T \$122.53, United Radio \$703.75, and Verizon Wireless \$3,937.18.

Motion made by Mr. Witz, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$6,551.47.

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

Nay – 0. Absent – Mr Iovinelli. Abstain – 0.

RESOLUTION 201415-16 \$8,452.80

Vendor and Purpose: Village of Franklin Park \$8,452.80 - Norcomm Payment

Motion made by Mr. Thomson, seconded by Mr. Witz to pay the monthly bill in the amount of \$8,452.80.

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

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

RESOLUTION 201415-17 \$10,000.00

Vendor and Purpose: Village of Franklin Park – T-Mobile Reimbursement.

Motion made by Mr. Witz, seconded by Mr. Thomson to pay the T-Mobile bill in the amount of \$10,000.00.

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

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

RESOLUTION 201415-18 \$510.00

Vendor and Purpose: United Radio – Net 16 problem hearing units (\$573.75).

Motion made by Mr. Thomson, seconded by Ms. Raven to pay the United Radio bill in the amount of \$573.75.

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

Nay – 0. Absent – Mr Iovinelli. Abstain – 0.

NEW BUSINESS

- None

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Donald Nielsen announced Chief Witz and he have a meeting with Radco tomorrow to review a second proposal for the 911 center.

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Nielsen to adjourn at 9:10 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary/Treasurer

Next meeting August 12, 2014 Village Hall Conference Room – 9 am