

**ETS 9-1-1 BOARD MEETING MINUTES**

**TUESDAY, SEPTEMBER 11, 2012**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Edward Kemp, President		Randy Petersen
Steven Iovinelli, Fire Chief		Dennis Wagner
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

**Start Time: 9:07AM**

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Steven Iovinelli, seconded by Tommy Thomson to approve the minutes of July 10, 2012 (No meeting in August 2012).

Voice vote carried.

**TREASURER'S REPORT**

Mr. Thomson stated he didn't have an account balance because he doesn't have access to the online bank account. Mr. Thomson reported last month's deposit was \$20,205.10 and this month \$19,949.27 in checks plus any additional amount received.

Motion made by Steven Iovinelli, seconded by Donald Nielsen for approval of expenditures that Mr. Thomson advised and the deposits.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

RESOLUTION 201213-20- \$2,565.14

Vendor and Purpose: AT&T \$122.03 – 911 Wireless Lines, AT&T \$1,298.36 – 911 Lines, United Radio \$703.75 – Monthly Maintenance Fees, CMS \$441.00 – Telecommunication Fund.

Motion made by Steven Iovinelli, seconded by Donna Raven to pay the monthly bills in the amount of \$2,565.14.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-21 - \$9,303.00

Vendor and Purpose: Village of Franklin Park – Norcomm \$9,303.00

Motion made by Steven Iovinelli, seconded by Mr. Thomson to pay the bill in the amount of \$9,303.00.

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

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

RESOLUTION 201213-22 - \$211.56

Vendor and Purpose: AT&T \$211.56

Motion made by Steven Iovinelli, seconded by Donald Nielsen to pay it this month and then to include it as part of the normal monthly bills in the amount of \$211.56.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-23 - \$1,852.57

Vendor and Purpose: Verizon Wireless \$1,852.57

Motion made by Tommy Thomson, seconded by Steve Iovinelli to pay the bill in the amount of \$1,852.57.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-24 \$1,998.63

Vendor and Purpose: IBM Corporation – AS400 Support Agreement \$1,998.63

Mr. Kemp stated this contract will be terminated and this will be the last payment for the AS400 Support Agreement.

Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the bill in the amount of \$1,998.63.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-25 - \$748.30

Vendor and Purpose: AT&T \$185.27, AT&T \$122.03, CMS \$441.00.

Motion made by Steven Iovinelli, seconded by Donald Nielsen to pay the monthly bills in the amount of \$748.30.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-26 - \$159.00

Vendor and Purpose: United Radio Communications – GAI Tronics Emergency Call Box \$159.00

Motion made by Steven Iovinelli, seconded by Donald Nielsen to pay the bill in the amount of \$159.00.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-27 - \$516.75

Vendor and Purpose: United Radio Communications – Assist Norcomm Techs at Fire Stations \$516.75

Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the bill in the amount of \$516.75.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-28 - \$9,303.00

Vendor and Purpose: Village of Franklin Park - Norcomm Payment \$9,303.00.

Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the bill in the amount of \$9,303.00.

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

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

RESOLUTION 201213-29 - \$1,270.00

Vendor and Purpose: APCO International – Monitor 8 call signs from 5/23/12 thru 5/22/13 \$1,270.00

Motion made by Steven Iovinelli, seconded by Donald Nielsen to pay the bill in the amount of \$1,270.00.

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

Nay – 0. Absent – 0. Abstain – 0.

## **NEW BUSINESS**

- Don Nielsen gave a report on the Illinois APCO Chapter meeting he attended in Minneapolis. Wireless 911 revenue is up from the state for the year which is three times the amount collected from last year. 911 dispatchers are working on having standardized training. Mr. Nielsen spoke about the next generation of 911.
- Chief Iovinelli spoke about the air conditioning for the Communications Center. The air conditioning was removed out of the old Communication Center year's ago while it was not active. With the re-establishment of the Communications Center, air conditioning is needed. Freedom Heating and Air Conditioning has given a quote of \$8,900 but they will be getting two more quotes.

- Chief Iovinelli spoke about the docking stations he needs to order for the two new fire engines totaling \$1,546.00 and he would like to get the approval to do so.  
Motion made by Steven Iovinelli, seconded by Tommy Thomson to allow the purchase of two docking stations and all the appropriate hardware and wiring for the two new fire engines in the total amount of \$1,546.00 to CDS Office Technologies.  
Roll Call: Ayes –Mr. Nielsen, Mr. Iovinelli, Mr. Thomson, Ms. Raven and Mr. Kemp.  
Nay – 0. Absent – 0. Abstain – 0.

### **UNFINISHED BUSINESS**

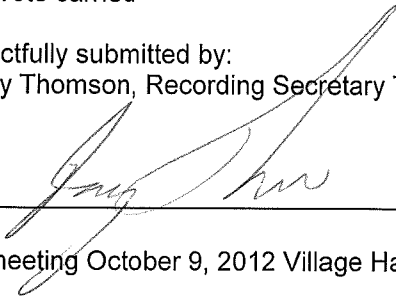
- **Siren Install – Progress**  
Chief Iovinelli reported he needs to call for an update to get the sirens installed.
- Ed Kemp reported the old 911 dispatch center located at Fire Station #2 has been completely revamped and all of the old equipment has been removed, cleaned and sanitized. United Radio was in the Police Department all day yesterday and dismantled all the equipment and it's almost ready to be transported down to Fire Station #2. Mr. Kemp stated he would like to get somebody over to the Police Department from either United Radio or from Norcomm to take a look at the equipment that has been pulled out of there to see if any of the equipment can be used down at Fire Station #2.
- Chief Iovinelli spoke about a web-based program called E-dispatch which allows you to receive calls to your cell phone.

### **PUBLIC COMMENT**

- None.

Motion made Steven Iovinelli, seconded by Donald Nielsen to adjourn at 9:37 a.m.  
Voice vote carried

Respectfully submitted by:  
Tommy Thomson, Recording Secretary Treasurer



Next meeting October 9, 2012 Village Hall Conference Room – 9 am