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ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, MARCH 13, 2012**9500 W. Belmont Avenue
Franklin Park, IL 60131

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>GUESTS</u> |
|---|------------------------------------|----------------------|
| Edward Kemp, President | NONE | Randy Petersen |
| Steven Iovinelli, Fire Chief/Board Secretary | | BC Mark White FD |
| Tommy Thomson, Village Clerk | | Dennis Wagner |
| Dionne Jones, 911 Director | | |
| Donna Raven, Citizen Member | | |
| Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member) | | |

Start Time: 9:03 AM**Call to order and Roll Call****APPROVAL OF MINUTES** – Motion was made to approve the minutes of February 14, 2012. Motion Seconded; Carried.**TREASURER'S REPORT** – Checking account contains \$178,704.25. Motion was made to approve the treasurer's report in the amount of \$178,704.25. Motion Seconded and Carried.**BILLS AND EXPENDITURES:****RESOLUTION 201112-54- \$2,858.48**

Vendor and Purpose: AT&T \$1,313.69, AT&T \$122.03, AT&T \$237.92, Nextel \$40.09, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,858.48 Motion Seconded; Carried.

RESOLUTION 201112-57 - \$201.99

Vendor and Purpose: CDW – EOC Cabling – Hardware Two bills one for \$101.00 another for \$100.99 for a total of \$201.99. Motion was made to pay CDW \$201.99 Motion Seconded; Carried

RESOLUTION 2011/12-58 - \$11,557.00

Vendor and Purpose: Village of Franklin Park – Norcomm Portion March - \$11,557.00 Motion was made to pay the Village of Franklin Park our portion of the Norcomm bill in the amount of \$11,557.00. Motion Seconded; Carried. One Abstain

RESOLUTION 2011/12-59 - \$49.60

Vendor and Purpose: 911 Secretary Stipend increased to \$2,042.84 or \$78.57 bi-weekly. Additional \$49.60 will be paid to Village to make up for shortage from original amount paid in the beginning of the year. Motion was made to increase the 911 Secretary/Treasurer stipend to \$2,042.84 and pay the Village of Franklin Park \$49.60 additional. Motion Seconded, Carried

RESOLUTION 2011/12-60 - \$1,026.31

Vendor and Purpose: Verizon Wireless – 911 Mobile phones for fire and police. Motion was made to pay Verizon Wireless in the amount of \$1,026.31 Motion Seconded; Carried

OLD BUSINESS

- Siren Quotes. Chief Iovinelli was unable to obtain the information on the siren quotes for the meeting. Item was therefore tabled by the Board.

NEW BUSINESS

- Chief Iovinelli asked the Board about the Village trying the Verizon package for cell phones. However, Sgt. Kempf said that that would not be part of the 911 Board's responsibilities.

PUBLIC COMMENT

None

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:10 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



Next meeting April 10, 2012 Village Hall Conference Room – 9 am