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ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, June 12, 2012**9500 W. Belmont Avenue
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Steven Iovinelli, Fire Chief/Board Secretary	Edward Kemp, President	Randy Petersen
Tommy Thomson, Village Clerk		
Dionne Jones, 911 Director		
Donna Raven, Citizen Member		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

Start Time: 9:09AM**Call to order and Roll Call****APPROVAL OF MINUTES** – Motion was made to approve the minutes of May 8, 2012. Motion Seconded; Carried.**TREASURER'S REPORT** – Checking account contains \$165,998.62. Motion was made to approve the treasurer's report in the amount of \$165,998.62. Motion Seconded and Carried.**BILLS AND EXPENDITURES:**

RESOLUTION 201213-13- \$2,841.53

Vendor and Purpose: AT&T \$1,298.79, AT&T \$122.03, AT&T \$235.68, Nextel \$40.28, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,841.53 Motion Seconded; Carried. One Absent

RESOLUTION 201213-07 - \$12,057.00

Vendor and Purpose: Village of Franklin Park – Norcomm Portion June - \$12,057.00 Motion was made to pay the Village of Franklin Park our portion of the Norcomm bill in the amount of \$12,057.00. Motion Seconded; Carried. One Absent – One Abstain

RESOLUTION 201213-08 - \$1,700.00

Vendor and Purpose: United Radio – for a SVM2 Vote Card - \$1,700.00 Motion was made to pay United Radio in the amount of \$1,700.00 Seconded, Carried One Absent

RESOLUTION 201213-09- \$3,318.08

Vendor and Purpose: RADCO – MOBILE RADIOS AND LABOR TO INSTALL – Motion was made to pay Radco in the amount of \$3,318.08 for the purchase and installation of mobile radios. Motion Seconded; Carried One Absent

RESOLUTION 201213-10 - \$256.30

Vendor and Purpose : Radco for the purchase of antenna and parts. Motion was made to pay RADCO in the amount of \$256.30. Motion Seconded; Carried One Absent

RESOLUTION 201213-11 - \$298.00

Vendor and Purpose: CDW-G – Part for 911 center – Motion was made to pay CDW-G in the amount of \$298.00. Motion Seconded; Carried – One Absent

RESOLUTION 201213-12 - \$301.86

Vendor and Purpose: AT&T for 911 phone lines in the amount of \$301.86. Motion was made to pay AT&T.
Motion Seconded; Carried – One Absent

Recording Secretary explained that a bill from United Radio in the amount of \$17,171.00 will be paid under a previously approved Resolution #1112-68 in regards to the Norcomm move.

OLD BUSINESS

- Siren Quotes. Chief Iovinelli passed out siren quotes from two companies, Fulton Technologies and Federal Signal. Federal Signal came in at \$17,464.20 and Fulton at \$17,500; however, Fulton quoted a yearly maintenance agreement also. Since the Board did not want to delay the installation of this siren any longer, they agreed to go with Fulton since they also quoted the maintenance agreement. Motion was made by the Board to approve the \$17,500 installation of a siren along with a \$1,337.52 annual maintenance agreement. Village will be paying \$13,000 of the \$17,500, as we had already put out that money to another company and they went bankrupt. Motion was made to accept the bid from Fulton Technologies \$17,500 for the purchase and installation of an emergency siren and \$1,337.52 for an annual maintenance agreement. Motion Seconded; Carried – One Absent. **RESOLUTION #2012/13 – 13**

NEW BUSINESS

- None

PUBLIC COMMENT

- Randy Peterson asked approximate amount of money the 911 Board will save each month once the Norcomm move is completed. Figures were unavailable.

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:25 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



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