

ETS 9-1-1 BOARD MEETING MINUTES**TUESDAY, JULY 10, 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		Dionne Jones
Steven Iovinelli, Fire Chief		Dennis Wagner
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 8:40AM**Call to order and Roll Call****APPROVAL OF MINUTES**

Motion made by Steven Iovinelli, seconded by Donna Raven to approve the minutes of June 12, 2012.

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

TREASURER'S REPORT

Checking account contains \$189,625.55.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer's report in the amount of \$189,625.55.

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

BILLS AND EXPENDITURES:**RESOLUTION 201213-14 - \$2,775.50**

Vendor and Purpose: AT&T \$1,299.16, AT&T \$209.56, AT&T \$122.03, United Radio \$703.75, CMS \$441.00
Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the monthly bills in the amount of \$2,775.50.

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

RESOLUTION 201213-15 - \$9,303.00

Vendor and Purpose: Village of Franklin Park – Norcomm \$9,303.00
Motion made by Steven Iovinelli, seconded by Donna Raven to pay the bill in the amount of \$9,303.00.

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

RESOLUTION 201213-16 - \$195.78

Vendor and Purpose: AT&T \$195.78
Motion made by Steven Iovinelli, seconded by Donald Nielsen to pay the bill in the amount of \$195.78.

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

RESOLUTION 201213-17 - \$437.25

Vendor and Purpose: United Radio – Reprogram Lobby Phone Boxes \$437.25

Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the bill in the amount of \$437.25.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-18 \$300.00

Vendor and Purpose: Advanced Data Sales, Inc. – Rental (backup tape rental for AS-400) \$300.00

Motion made by Steven Iovinelli, seconded by Tommy Thomson to pay the maintenance fee for the backup of the AS-400 in the amount of \$300.00.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-19 - \$101.50

Vendor and Purpose: United Radio Communications - Spare volume control knobs frequencies select knobs for the police department \$101.50

Motion made by Steven Iovinelli, seconded by Donna Raven to pay the bill in the amount of \$150.50.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- Chief Iovinelli discussed the a/c unit missing in the server room located in the backup room of the communication center at Fire Station #2's basement. Chief Iovinelli stated he will be getting quotes to reinstall the a/c unit into the backup center.
- Chief Iovinelli reported work has started on the backup at the Communications Center to get it up and running. Ed Kempf spoke about the possibility of some people coming in that would help to remove the equipment from the Communications Center free of charge.
- Chief Iovinelli spoke about the doorbell not working at Fire Station #3 ever since work was done out there.
- Ed Kempf reported on Scan Am being down yesterday. He said Roberto Smaldone had checked the system and the equipment was working fine. There was a plug that was plugged into the wrong receptacle but it wasn't necessarily the cause. It could have been just a glitch.

UNFINISHED BUSINESS

- **Siren Install – Progress**

Chief Iovinelli reported the installation will begin ASAP on the siren.

PUBLIC COMMENT

- None.

Motion made Steven Iovinelli, seconded by Tommy Thomson to adjourn at 9:03 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Secretary

Next meeting August 14, 2012 Village Hall Conference Room – 9 am