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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 10, 2013

9500 W. Belmont Avenue
Franklin Park, IL 60131

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

Start Time: 9:06 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of August 13, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$191,153.50. CD balance is \$33,152.75. The total of the two is \$224,306.25.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$224,306.25.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201314-21 \$6,181.60

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$83.01, AT&T \$1,303.28, AT&T \$334.08, AT&T \$122.49, United Radio \$1,374.84, and VOFB \$2,479.50.

Motion made by Ms. Raven, seconded by Mr. Witz to pay the monthly bills in the amount of \$6,181.60.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTIONS 201314-22 \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

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

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

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

RESOLUTION 201314-23 \$11,042.13

Vendor and Purpose: Village of Franklin Park \$11,042.13 - T-Mobile Reimbursement.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay \$11,042.13 as part of the reimbursement program back to the Village of Franklin Park.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

Code Red and Black Board Connect Quotes

- Mr. Witz presented the proposals from Code Red (who merged with Global Connect) and Black Board Connect. There was discussion on the two proposals and the two vendors. The consensus of the commission members was to choose Black Board Connect as the vendor

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to approve Black Board Connect CTY as the new provider for reverse-911 calls.

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

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

911 Back-up Center

- Mr. Iovinelli stated the back-up center is in the same condition it was seven months ago. United Radio came out and it will take a large amount of money to get the center up and running. Mr. Witz asked if the back-up center could be moved to the new police station. It was suggested to keep the fire dispatch center in the basement of the fire station and have the police dispatch center at the new police station. It was also suggested to put the back-up center in its own separate facility. There was discussion on how many consoles to have and what the cost would be.

UNFINISHED/OLD BUSINESS

Siren Install – Progress

Mr. Iovinelli reported they are still waiting for ComEd to drop a line to the pole.

- Mr. Iovinelli spoke about the lower cost change for a command car to be put in service. This was due to a change of vendors. Mr. Iovinelli stated he would pay the fee for the installation from the Fire Department budget.

PUBLIC COMMENT

- None

Motion made Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:47 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

Next meeting October 8, 2013 Village Hall Conference Room – 9 am