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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, OCTOBER 9, 2012

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	Edward Kempf, President	Mike Witz, Police Chief
Tommy Thomson, Secretary/Treasurer		Dennis Wagner
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:05AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of September 11, 2012.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$244,215.04.

Motion made by Donald Nielsen, seconded by Steven Iovinelli to approve the treasurer’s report in the amount of \$244,215.04.

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

Nay – 0. Absent – Mr. Kempf. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201213-30- \$2,042.63

Vendor and Purpose: AT&T \$181.24, AT&T \$1,298.36, CMS \$441.00, AT&T \$122.03.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bills in the amount of \$2,042.63.

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

Nay – 0. Absent – Mr. Kempf. Abstain – 0.

RESOLUTION 201213-31 - \$1,546.00

Vendor and Purpose: CDS Office Supplies – Computer mounts for the new fire engines \$1,546.00

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the bill in the amount of \$1,546.00.

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

Nay – 0. Absent – Mr. Kempf. Abstain – 0.

RESOLUTION 201213-32 - \$2,177.77

Vendor and Purpose: Verizon Wireless \$2,177.77

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the bill in the amount of \$2,177.77.

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

Nay – 0. Absent – Mr. Kempf. Abstain – 0.

RESOLUTION 201213-33 - \$9,303.00

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

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

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

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

RESOLUTION 201213-34 - \$703.75

Vendor and Purpose: United Radio Communications \$703.75

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the bill in the amount of \$703.75.

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

Nay – 0. Absent – Mr. Kempf. Abstain – 0.

NEW BUSINESS

- Chief Iovinelli reported the Fire Department just bought a bunch of batteries for their portables and will submit the bill when it is received.
- Chief Witz spoke about the quotes he received for the consoles for the new Police Station.
- Dennis Wagner spoke about the furniture from the old communication’s center being moved to fire station #2 in the back-up center. Mr. Wagner spoke about wanting United Radio to come out and look at some of the equipment to help decide what they will transfer over.
- Chief Iovinelli reported the consoles are in the back-up center at fire station #2.

OLD BUSINESS

- Chief Iovinelli reported three companies have come out and given quotes for air conditioning for the back-up center but they will probably go with the quote they received for \$8,900.00 to put in a whole new system.

UNFINISHED BUSINESS

- **Siren Install – Progress**
Chief Iovinelli reported he needs to call for an update to get the sirens installed.

PUBLIC COMMENT

- None.

Motion made Mr. Iovinelli, seconded by Ms. Raven to adjourn at 9:15 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

Next meeting November 13, 2012 Village Hall Conference Room – 9 am