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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, OCTOBER 18, 2011

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 Board Secretary | Edward Kemp, President | None |
| Tommy Thomson, Village Clerk | Dionne Jones, 911 Director | |
| Donna Raven, Citizen Member | | |
| Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member) | | |
| | | |

Start Time: 9:00 AM

APPROVAL OF MINUTES – September 13, 2011 Motion was made to approve the minutes. Motion Seconded; Carried.

TREASURER’S REPORT – Checking and Money Market contain \$149,426.84
Motion was made to approve the treasurer’s report as stated.
Motion Seconded and Carried.

BILLS AND EXPENDITURES:

RESOLUTION 201112-27 - \$3,868.33

Vendor and Purpose: AT&T \$286.42, AT&T \$122.14, AT&T \$2,275.22, Nextel \$39.80, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$3,868.33 Motion Seconded; Carried. Two Absent

RESOLUTION 201112-28 - \$600.00

Vendor and Purpose: Advanced Data Sales Tape Rentals – Two Invoices totaling \$600.00 Motion was made to pay Advanced Data Sales in the amount of \$600.00. Motion Seconded; Carried – Two Absent

RESOLUTION 2011/12-29 - \$12,621.88

Vendor and Purpose: VOFP – October Norcomm Payment \$11,557.00 and Verizon Wireless – Phone Service \$1,064.88 – Monthly Charges. Motion made to pay said bills totaling \$12,621.88. Motion Seconded; Carried. Two Absent

RESOLUTION 2011/12-30 - \$88.59

Vendor and Purpose: Fed Ex Shipping Charges - \$88.59. Motion made to pay Fed Ex in the amount of \$88.59. Motion Seconded; Carried Two Absent

OLD BUSINESS

Discussion of situation involving BUCOM – They have gone out of business. Village attorney has been notified in regards to the \$13,000 we have paid them for the siren installation. Chief Iovinelli will be researching our options for other vendors.

- APCO BILLS tabled again

NEW BUSINESS

- None

PUBLIC COMMENT

- NONE

Motion made to adjourn; Motion Seconded; Carried Two Absent – Adjourned 9:08 am

Respectfully submitted by:

Barbara Piltaver, Recording Secretary Treasurer



Next meeting November 8, 2011, 9 am Village Hall Conference Room