



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MARCH 12, 2013

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Edward Kempf, President	Steven Iovinelli, Fire Chief	Randy Petersen
Donald Nielsen, 911 Communications	Tommy Thomson, Secretary/Treasurer	Mike Witz, Police Chief
Donna Raven, Citizen Member		Dennis Wagner

Start Time: 9:04AM
Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of February 12, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$258,884.22.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$258,884.22.

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

Nay – 0. Absent – Mr. Iovinelli, Mr. Thomson. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201213-55- \$4,140.45

Vendor and Purpose: AT&T \$263.41, AT&T \$122.09, AT&T \$1,298.93, CMS \$484.40, United Radio \$703.75, Verizon Wireless \$988.54 and Verizon Wireless \$279.33.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bills in the amount of \$4,140.45.

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

Nay – 0. Absent – Mr. Iovinelli, Mr. Thomson. Abstain – 0.

RESOLUTION 201213-56 - \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

Motion made by Ms. Raven, seconded by Mr. Kempf to pay the Norcomm bill in the amount of \$9,303.00.

Roll Call: Ayes – Ms. Raven, and Mr. Kempf.

Nay – 0. Absent – Mr. Iovinelli, Mr. Thomson. Abstain – Mr. Nielsen.

RESOLUTION 201213-57- \$1,270.00

Vendor and Purpose: APCO \$1,270.00 – Annual maintenance bill for monitoring licenses for the F.C.C.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the APCO bill in the amount of \$1,270.00.

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

Nay – 0. Absent – Mr. Iovinelli, Mr. Thomson. Abstain – 0.

RESOLUTION 201213-58- \$8,900.00

Vendor and Purpose: Freedom Heating & Cooling – Station #2 a/c back-up communications center \$8,900.00.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the Freedom Heating & Cooling bill in the amount of \$8,900.00.

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

RESOLUTION 201213-59- \$2,952.09

Vendor and Purpose: RADCO Communications \$2,952.09 – Three Fire Department portable radios.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the RADCO Communications bill in the amount of \$2,952.09.

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

RESOLUTION 201213-60- \$239.75

Vendor and Purpose: FedEx \$74.24, FedEx \$131.31, and FedEx \$34.20 for return of laptops to be repaired.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the FedEx bills in the amount of \$239.75.

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

NEW BUSINESS

AT&T Maintenance

- Mr. Kempf spoke about being in contact with Mr. John Honan regarding an AT&T maintenance invoice and receiving a reply from him asking Mr. Kempf to draft a letter on department letterhead and sending it to the maintenance department. Mr. Honan asked Mr. Kempf to advise the maintenance department the Communications Center was moved in May 2012 and to ask them if they could back date the invoice. Mr. Kempf anticipates the annual charge but not the total fee.

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**
Nothing to report.
- **Communication Center Air Conditioning**
Mr. Kempf reported the bill was just approved.

Mr. Kempf and Chief Witz discussed having a resolution drafted for the purpose of purchasing two radio consoles from Watson. Mr. Kempf spoke about tabling this item and getting approval for the purchase of the two radio consoles at their next meeting.

PUBLIC COMMENT

- None

Motion made Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:20 a.m.
Voice vote carried

Respectfully submitted by:
Edward Kempf, President

Next meeting April 9, 2013 Village Hall Conference Room – 9 am