



**ETS 9-1-1 BOARD MEETING MINUTES**

**TUESDAY, APRIL 17, 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, 911 Director	Randy Petersen
Steven Iovinelli, Fire Chief/Board Secretary		Chief Mike Witz
Tommy Thomson, Village Clerk		Dennis Wagner
Donna Raven, Citizen Member		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

**Start Time: 9:01AM**

**Call to order and Roll Call**

**APPROVAL OF MINUTES** – Motion was made to approve the minutes of March 13, 2012. Motion Seconded; Carried.

**TREASURER’S REPORT** – Checking account contains \$173,989.64. Motion was made to approve the treasurer’s report in the amount of \$173,989.64. Motion Seconded and Carried.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201112-61- \$2,840.31**

Vendor and Purpose: AT&T \$1,298.36, AT&T \$122.03, AT&T \$235.08, Nextel \$40.09, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$2,840.31 Motion Seconded; Carried. One Absent

**RESOLUTION 201112-62 - \$300.00**

Vendor and Purpose: Advanced Data Sales Jan, Feb. March, Tape Rental for Comm Center. Motion was made to pay Advanced Data Sales in the amount of \$300.00 Motion Seconded; Carried, One Absent

**RESOLUTION 2011/12-63 - \$11,557.00**

Vendor and Purpose: Village of Franklin Park – Norcomm Portion April - \$11,557.00 Motion was made to pay the Village of Franklin Park our portion of the Norcomm bill in the amount of \$11,557.00. Motion Seconded; Carried. One Absent

**RESOLUTION 2011/12-64 - \$\$1,026.42**

Vendor and Purpose: Verizon Wireless - \$1,026.42 Payable to the Village of Franklin Park. Equipment ordered by Dennis Wagner mistakenly placed on our bill. Village is paying entire bill to Verizon, we are reimbursing Village for \$1,026.42. Motion was made to pay the VOFB in the amount of \$1,026.42 Seconded, Carried One Absent

**RESOLUTION 2011/12-65 - \$1,966.17**

Vendor and Purpose: IBM – Software and Hardware Maintenance 4-1-12 to 6-30-12 Motion was made to pay IBM in the amount of \$1,966.17 Motion Seconded; Carried One Absent

**RESOLUTION 2011/12-66 - \$198.75**

Vendor and Purpose : United Radio for service call at Station #2. Motion was made to pay United Radio in the amount of \$198.75. Motion Seconded; Carried One Absent

**RESOLUTION 2011/12-67 \$444.30**

Vendor and Purpose: RADCO COMMUNICATIONS for repair and reprogramming of Mobile Radios. Motion was made to pay RADCO in the amount of \$444.30. Motion Seconded; Carried, One Absent

**OLD BUSINESS**

- Siren Quotes. Chief Iovinelli was unable to obtain the information on the siren quotes for the meeting. Item was therefore tabled by the Board till May's meeting.

**NEW BUSINESS**

- Discussions ensued about the move of the 911 center to Norcomm and the need for purchasing equipment for the move and setting a discretionary spending amount so it can be purchased in a timely manner and not have to wait for Board approval. Dennis Wagner explained that all purchases of equipment will be going out to bid in order to squeeze out every penny of the budget. After discussion, Board decided that an amount of \$30,000 should be sufficient to cover the items needed for the move. Ed Kempf asked the Board for a Motion. Chief Iovinelli made a motion to allow Ed Kempf discretionary spending for purchase of equipment to facilitate the move to Norcomm not to exceed \$30,000 – Multiple Vendors. Motion was seconded, Carried; One Absent

**RESOLUTION #2011/12-68 Not to Exceed \$30,000**

- Chief Iovinelli asked if he could get quotes to purchase 1 radio, two headsets for each new engine and two docking stations for installation in the new fire engines being built. The installation of this equipment is part of the purchase price of the vehicles. He explained that they cannot use the current equipment because it is in engines that are still in service. The company building the new engine needs the equipment to install as they go through the building process. The old equipment will be used for spares once the new engines are in service. It was stated that there might be a docking station in stock that can be used. Chief Iovinelli will contact the person Sgt. Kempf works with at CDS for prices and information.
- Chief Iovinelli asked how it was going with the service from Verizon. Dennis Wagner and Sgt. Kempf both said coverage has been great

**PUBLIC COMMENT**

Randy Petersen asked what the tentative date was for the change over to Norcomm. May 23<sup>rd</sup>.

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:23 am

Respectfully submitted by:  
Barbara Piltaver, Recording Secretary Treasurer



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Next meeting May 8, 2012 Village Hall Conference Room – 9 am