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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, DECEMBER 11, 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	
Tommy Thomson, Secretary/Treasurer	Donald Nielsen, 911 Communications	
Donna Raven, Citizen Member		

Start Time: 9:07AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donna Raven, seconded by Tommy Thomson to approve the minutes of November 13, 2012.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$242,362.33.

Motion made by Donna Raven, seconded by Steven Iovinelli to approve the treasurer’s report in the amount of \$242,362.33.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201213-41- \$3,803.42

Vendor and Purpose: Verizon Wireless \$988.32, CMS \$484.40, United Radio \$703.75, AT&T \$122.09, AT&T \$1,298.93, and AT&T \$205.93.

Motion made by Ms. Raven, seconded by Mr. Thomson to pay the monthly bills in the amount of \$3,803.42.

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

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

RESOLUTION 201213-43 - \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

Motion made by Mr. Thomson, seconded by Mr. Iovinelli 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, Mr. Nielsen. Abstain – 0.

RESOLUTION 201213-42 - \$70.00

Vendor and Purpose: Heartland Services – Restore discs \$70.00

Motion made by Ms. Raven, seconded by Mr. Thomson to pay the bill in the amount of \$70.00.

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

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

RESOLUTION 201213-44 - \$12,114.00

Vendor and Purpose: CDS – Restore discs \$12,114.00

Motion made by Mr. Thomson, seconded by Ms. Raven to pay the bill in the amount of \$12,114.00.

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

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

RESOLUTION 201213-45 - \$5,785.95

Vendor and Purpose: Word Systems – Phone and radio recorder annual lease \$5,785.95

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the bill in the amount of \$5,785.95.

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

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

RESOLUTION 201213-46 - \$133.84

Vendor and Purpose: FedEx – Laptop shipment \$133.84

Motion made by Ms. Raven, seconded by Mr. Iovinelli to pay the bill in the amount of \$133.84.

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

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

RESOLUTION 201213-47 - \$132.00

Vendor and Purpose: Radco Communications – Two 13-watt speakers for fire engine cabs \$132.00

Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the bill in the amount of \$132.00.

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

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

NEW BUSINESS

- None

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**

Chief Iovinelli reported the sirens were tested last month and they found out Norcomm couldn't do the silent testing; they can only set them off. Chief Iovinelli stated old equipment was removed from the police department and when all is said and done they will be able to test the sirens from upstairs at station #2, downstairs in the backup Communications Center, and at Norcomm. They are still waiting for Commonwealth Edison to drop a service so the fourth siren can be installed.

- **Communication Center Air Conditioning**

Chief Iovinelli reported Freedom Heating and Cooling was chosen as the vendor for the new air conditioning for the Communication Center.

PUBLIC COMMENT

- None.

Motion made Mr. Iovinelli, seconded by Ms. Raven to adjourn at 9:23 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

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