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

**TUESDAY, JANUARY 8, 2013**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

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

**Start Time: 9:12AM**

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Steven Iovinelli, seconded by Donald Nielsen to approve the minutes of December 11, 2012.

Voice vote carried.

**TREASURER’S REPORT**

Checking account contains \$251,043.23.

Motion made by Steven Iovinelli, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$251,043.23.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201213-48- \$3,788.53**

Vendor and Purpose: AT&T \$122.09, AT&T \$1,298.93, United Radio \$703.75, Verizon Wireless \$988.90, CMS \$484.40, and AT&T \$190.46.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$3,788.53.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201213-49 - \$9,303.00**

Vendor and Purpose: Norcomm \$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, Mr. Iovinelli and Mr. Kempf.

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

**NEW BUSINESS**

- Chief Iovinelli spoke about looking into purchasing new radios for the fire department
- Mr. Kempf reported all of the narrow banding is completed of the VHF bands in the squad cars
- Don Nielsen spoke about the new generation 911 equipment

## **UNFINISHED/OLD BUSINESS**

- **Siren Install – Progress**

Chief Iovinelli spoke about the pole that needs to be put up in order for the siren to be installed

- **Communication Center Air Conditioning**

Chief Iovinelli stated he needed to talk with Carmen Cupello regarding the installation of the air conditioning

## **PUBLIC COMMENT**

- None

Motion made Mr. Iovinelli, seconded by Mr. Thomson to adjourn at 9:26 a.m.  
Voice vote carried

Respectfully submitted by:  
Tommy Thomson, Recording Secretary Treasurer

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Next meeting February 12, 2013 Village Hall Conference Room – 9 am