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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, FEBRUARY 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		Randy Petersen
Steven Iovinelli, Fire Chief		Mike Witz, Police Chief
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 Steven Iovinelli, seconded by Tommy Thomson to approve the minutes of January 8, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$245,508.55.

Motion made by Donna Raven, seconded by Tommy Thomson to approve the treasurer’s report in the amount of \$245,508.55.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201213-50- \$3,854.08

Vendor and Purpose: AT&T \$256.53, AT&T \$122.09, AT&T \$1,298.93, CMS \$484.40, United Radio \$703.75 and Verizon Wireless \$988.38.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$3,854.08.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-51 - \$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.

A bill from AT&T for the annual maintenance in the amount of \$8,989.93 was tabled.

RESOLUTION 201213-52- \$791.10

Vendor and Purpose: RADCO Communications \$306.10 – Work done on fire engine #477, RADCO Communications \$485.00 – Reprogramming of portable and base radios.
Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the bills in the amount of \$791.10.
Roll Call: Ayes –Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-53- \$797.00

Vendor and Purpose: Scan AM Company \$797.00.
Motion made by Mr. Thomson, seconded by Ms. Raven to pay the bill in the amount of \$797.00.
Roll Call: Ayes –Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201213-54- \$1,000

Vendor and Purpose: Barton Data Systems Not To Exceed \$1,000 – Support cost for security program on laptops.
Motion made by Mr. Thomson, seconded by Mr. Kempf to pay Barton Data Systems for the support not to exceed \$1,000.00.
Roll Call: Ayes –Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

Mr. Kempf spoke about being notified by IBM Corporation about a credit of approximately \$800.00 from when support was terminated for the AS400.

NEW BUSINESS

Bank Account

- Mr. Thomson spoke about the little amount of interest being made monthly on the bank account. Mr. Thomson received information from another bank about CD's and retirement accounts. Mr. Iovinelli suggested putting some of the new money coming in into a CD or interest bearing account but maintain a certain balance in the working fund. Motion made by Mr. Iovinelli, seconded by Mr. Thomson to start putting the tax checks that come from the State into a CD account or an interest-bearing account and have the Commission members every month review potential upcoming expenditures; and if they choose to, stop it at any time money going into the account.
Roll Call: Ayes –Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

Portable Radios

- Chief Iovinelli spoke about wanting to purchase three Kenwood portable radios equipped with multiple channels and weather resistant. He would like to purchase them for the battalion chiefs. Chief Iovinelli stated he would then take the battalion chiefs' old radios and put them back into the rotating fleet. The amount he is looking for would not exceed \$3,000.00.
Motion made by Mr. Kempf, seconded by Mr. Nielsen to purchase the three radios in an amount not to exceed \$3,000.00.
Roll Call: Ayes –Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Iovinelli and Mr. Kempf.
Nay – 0. Absent – 0. Abstain – 0.

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**
Chief Iovinelli spoke about phone calls he made to find out when the pole would be installed. He hasn't heard anything back, yet.

- **Communication Center Air Conditioning**

Chief Iovinelli stated he spoke with Carmen Cupello regarding the installation of the air conditioning. Mr. Cupello told Chief Iovinelli he would move to install the air conditioning around March/April.

- Chief Witz spoke about the new counsels for the new police department. Quotes were received from Evans Counsel who came in high at \$48,560.00 and Watson at \$11,417.04. Evans Counsel then came back with a design and specifications similar to Watson at a price of \$24,041.00. Chief Witz asked the board if he could move forward with the purchase of the new counsels. It was the consensus of the board to put this item for vote on next month's agenda.

PUBLIC COMMENT

- None

Motion made Mr. Iovinelli, seconded by Mr. Thomson to adjourn at 9:33 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary Treasurer

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