



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

**TUESDAY, JUNE 11, 2013**

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/Chair	Tommy Thomson, Secretary/Treasurer	
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

**Start Time: 9:00 AM**  
**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Donna Raven, seconded by Donald Nielsen to approve the minutes of May 14, 2013.

Voice vote carried.

**TREASURER’S REPORT**

Checking account contains \$236,237.60. CD balance is \$33,090.87. The total of the two is \$269,328.47.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$269,328.47.

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

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

**BILLS AND EXPENDITURES:**

**RESOLUTION 201314-6 \$3,943.75**

Vendor and Purpose: AT&T \$1,298.93, AT&T \$122.09, AT&T \$263.23, Verizon Wireless \$83.01, Verizon Wireless \$988.34, United Radio \$703.75, and CMS \$484.40.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$3,943.75.

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

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

**RESOLUTION 201314-7 \$9,303.00**

Vendor and Purpose: Norcomm \$9,303.00

***\*Vote was not taken because Mr. Iovinelli stated they needed three votes to approve and Mr. Nielsen abstains on the payment of the Norcomm bill.\****

**RESOLUTION 201314-8 \$4,360.25**

Vendor and Purpose: United Radio \$4,360.25.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the United Radio bill in the amount of \$4,360.25.

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

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

**RESOLUTION 201314-9 \$975.80**

Vendor and Purpose: Radco Communications \$278.00, Radco Communications \$177.80, and Radco Communications \$520.00.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the Radco Communications bills in the amount of \$975.80.

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

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

**NEW BUSINESS**

None

**UNFINISHED/OLD BUSINESS**

- **Siren Install – Progress**

Mr. Iovinelli stated the siren has been installed but ComEd needs to drop off the power supply to it

**PUBLIC COMMENT**

- None

Motion made Ms. Raven, seconded by Mr. Nielsen to adjourn at 9:08 a.m.

Voice vote carried

Respectfully submitted by:

Steve Iovinelli, Chair

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