



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, AUGUST 13, 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	Mike Witz, Police Chief	Dionne Jones/Norcomm
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:12 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of July 9, 2013.

Voice vote carried.

TREASURER’S REPORT

Report wasn’t available at the time of the meeting.

BILLS AND EXPENDITURES:

RESOLUTION 201314-16 \$6,523.56

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$1,102.37, Verizon Wireless \$83.01, AT&T \$1,303.28, AT&T \$307.31, AT&T \$122.09, United Radio \$703.75, and VOFP \$2,416.66.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$6,523.56.

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

Nay – 0. Absent – Mr. Witz. Abstain – 0.

RESOLUTIONS 201314-17 \$9,303.00

Vendor and Purpose: Norcomm \$9,303.00

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the monthly bill in the amount of \$9,303.00.

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

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

RESOLUTION 201314-18 \$4,770.00

Vendor and Purpose: United Radio \$4,770.00 – Removal of and re-installing of the counsels from the old police station to fire station #2.

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the United Radio bill in the amount of \$4,770.00.

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

Nay – 0. Absent – Mr. Witz. Abstain – 0.

RESOLUTION 201314-19 \$1,189.00

Vendor and Purpose: Advanced Charger Technology (ACT) \$1,189.00 – Radio batteries and chargers.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the ACT bill in the amount of \$1,189.00.

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

Nay – 0. Absent – Mr. Witz. Abstain – 0.

RESOLUTION 201314-20 \$1,600.00

Vendor and Purpose: Illinois Communications Sales, Inc. \$1,600.00 – Radio batteries.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the Illinois Communications Sales, Inc. bill in the amount of \$1,600.00.

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

Nay – 0. Absent – Mr. Witz. Abstain – 0.

NEW BUSINESS

- Mr. Iovinelli asked if the meeting locations should be moved over to the new police station building. The consensus was to keep the meetings at Village Hall.
- Mr. Nielsen spoke about the 911 Back-up Center and his conversation with Chief Witz regarding putting 911 counsels inside of the police station.
- Mr. Nielsen and Mr. Iovinelli discussed the Code Red and Black Board connect quotes.

UNFINISHED/OLD BUSINESS

- **Siren Install – Progress**

Mr. Iovinelli stated the siren is installed but still waiting for ComEd to drop off the power supply to it. Mr. Iovinelli reported the siren over at Grand Avenue and Dora Street did not work the last time there was a test.

PUBLIC COMMENT

- None

Motion made Mr. Nielsen, seconded by Mr. Iovinelli to adjourn at 9:24 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

Next meeting September 10, 2013 Village Hall Conference Room – 9 am