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

**TUESDAY, DECEMBER 10, 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		
Mike Witz, Police Chief		
Donna Raven, Citizen Member		

**Start Time:** 9:07 AM

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Donald Nielsen, seconded by Tommy Thomson to approve the minutes of November 12, 2013.

Voice vote carried.

**TREASURER’S REPORT**

Checking account contains \$224,339.12 (\$60,000 set aside for consoles). CD balance is closed.

Motion made by Donna Raven, seconded by Steve Iovinelli to approve the treasurer’s report in the amount of \$224,339.12.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201314-33 \$4,814.00**

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$83.01, Verizon Wireless \$2,116.70, AT&T \$1,303.61, AT&T \$122.53, and United Radio \$703.75.

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$4,814.00.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-34 \$10,660.31**

Vendor and Purpose: Village of Franklin Park \$10,660.31 - T-Mobile Reimbursement.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay \$10,660.31 as part of the reimbursement program back to the Village of Franklin Park.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-35 \$9,303.00**

Vendor and Purpose: Village of Franklin Park \$9,303.00 – Portion of Norcom Payment

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

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

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

**RESOLUTIONS 201314-36 \$1,596.62**

Vendor and Purpose: Fulton Technologies \$1,596.62 – Annual maintenance to disaster warning sirens repairs to sirens.

Motion made by Mr. Thomson, seconded by Mr. Witz to pay the Fulton Technologies bill in the amount of \$1,596.62.

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

Nay – 0. Absent – 0. Abstain – 0.

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to approve the payment to Watson in the amount of \$57,784.15.

There was discussion on the Watson bill. The bill was tabled until the next meeting

**NEW BUSINESS**

- There was discussion on portable radios for the Fire Department.

**UNFINISHED/OLD BUSINESS**

- **Siren Install – Progress**  
Mr. Iovinelli reported the sirens are up and working.
- **911 Back-up Center**  
There was discussion on the change in the data path for non-emergency numbers.

**PUBLIC COMMENT**

- None

Motion made Mr. Iovinelli, seconded by Mr. Thomson to adjourn at 9:25 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer

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Next meeting January 14, 2014 Village Hall Conference Room – 9 am