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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MARCH 11, 2014

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		Randy Petersen
Tommy Thomson, Secretary/Treasurer		
Mike Witz, Police Chief		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:10 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Mike Witz, seconded by Donald Nielsen to approve the minutes of February 11, 2014.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$204,938.97.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$204,938.97.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201314-43 \$2,614.29

Vendor and Purpose: CMS \$484.40, AT&T \$1,303.61, AT&T \$122.53, and United Radio \$703.75. All normal monthly bills paid to date with \$60,000 to consoles.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bills in the amount of \$2,614.29.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201314-44 \$9,303.00

Vendor and Purpose: Village of Franklin Park \$9,303.00 - Norcomm 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.

RESOLUTION 201314-45 \$1,751.12

Vendor and Purpose: Norcomm \$1,751.12 – T-1 Lines.

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the Norcomm bill in the amount of \$1,751.12.

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

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

NEW BUSINESS

- **T-Mobile Account**
Mr. Thomson stated this should have been a Verizon account and they will need to review the breakdown of this account.
- **FCC License(s)**
Mr. Nielsen explained the FCC License was turned over to Vernel Miller from APCO who would take care of this after a \$250.00 fee was paid.
- Mr. Iovinelli spoke about Verizon approaching the Village about putting cell phone equipment on Station #2 antennas. This idea will be checked into.

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**
Mr. Nielsen explained Chief Witz and he met with two vendors so far – Alpha Prime Communications and CHICOM. Both of these companies will be giving a quote.
- **Word Systems General Maintenance Agreement**
Mr. Nielsen spoke about this. It is not being used and someone will talk to Vernel Miller to see if it is needed.
- **Purchase of Portable Radios**
Mr. Iovinelli stated he is holding off on the purchase of the radios for now.

PUBLIC COMMENT

- None.

Motion made by Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:23 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary/Treasurer

Next meeting April 8, 2014 Village Hall Conference Room – 9 am