



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, DECEMBER 9, 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 | Mike Witz, Police Chief | Randy Petersen |
| Tommy Thomson, Secretary/Treasurer | | Tom Dailly |
| Donald Nielsen, 911 Communications | | |
| Donna Raven, Citizen Member | | |
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Start Time: 9:07 AM
Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven to approve the minutes of November 18, 2014.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$148,464.39. (Monthly T-Mobile bill not received, yet.) \$60,000 dedicated to Watson. \$40,000 for backup center. \$48,464.39 available.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to approve the treasurer’s report in the amount of \$148,464.39.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201415-27 \$2,614.73

Vendor and Purpose: CMS \$484.71, AT&T \$1,303.65, AT&T \$122.62, United Radio \$703.75.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bills in the amount of \$2,614.73.

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

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

RESOLUTION 201415-28 \$8,452.80

Vendor and Purpose: Village of Franklin Park \$8,452.80 - Norcomm Payment

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the monthly bill in the amount of \$8,452.80.

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

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

NEW BUSINESS

- Mr. Nielsen reported the Fire Department’s main channel radio was making scratchy noises. United Radio came out and repaired the radio
- Mr. Iovinelli spoke about an email he received from Chief Tom Gardner of Broadview. The email spoke about how the company Windstream who is located in the Digital Realty building on Grand Avenue is going to put on a 3-hour

informative seminar. The seminar is about what their company can do for municipalities, fire, and police in regards to email and other computer-related things

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Nielsen reported Chief Witz is applying for a grant

PUBLIC COMMENT

- Randy Petersen announced Ed Kempf passed away December 8

Motion made by Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:14 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary/Treasurer

Next meeting December 9, 2014 Village Hall Conference Room – 9 am