



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

**TUESDAY, FEBRUARY 10, 2015**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	GUESTS
Steven Iovinelli, Fire Chief/Chair		Randy Petersen
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Mike Witz, Police Chief		
Donna Raven, Citizen Member		

**Start Time: 9:03 AM**

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of January 13, 2015.

Voice vote carried.

**TREASURER'S REPORT**

Checking account contains \$137,694.21 \$60,000 dedicated to Watson. \$40,000 for backup center. \$37,694.01 available.

Motion made by Don Nielsen, seconded by Tommy Thomson to approve the treasurer's report in the amount of \$137,694.21.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201415-32 \$2,175.42**

Vendor and Purpose: CMS \$43.40, AT&T \$1,305.65, AT&T \$122.62, and United Radio \$703.75.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$2,175.42.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201415-33 \$1,584.90**

Vendor and Purpose: Village of Franklin Park \$1,584.90 - Portion of Verizon Wireless.

Motion made by Ms. Raven, seconded by Mr. Thomson to pay the monthly bills in the amount of \$1,584.90.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201415-34 \$8,452.80**

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

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

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

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

RESOLUTION 201415-35 \$1,377.64

*Vendor and Purpose: Fulton Technologies – Annual Maintenance for Emergency Sirens - \$1,377.64.*

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the monthly bill in the amount of \$1,377.64.

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

Nay – 0. Absent – 0. Abstain – 0.

**NEW BUSINESS**

- Mr. Thomson spoke about two sirens needing repair. Chief Iovinelli will contact person to repair sirens
- Chief Iovinelli met with Representative Willis to discuss 911 funds. There is a possibility of changing language to allow blackboard connect

**UNFINISHED/OLD BUSINESS**

- **911 Back-up Center**

Mr. Nielsen spoke about the lockers and getting paperwork for the backup 911 center. There was discussion on the equipment donated for the backup center.

**PUBLIC COMMENT**

- None

Motion made by Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:14 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary/Treasurer

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Next meeting March 10, 2015 Village Hall Conference Room – 9 am