



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, MAY 12, 2015

9500 W. Belmont Avenue
Franklin Park, IL 60131

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

Start Time: 9:08 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven to approve the minutes of April 12, 2015.

Voice vote carried.

TREASURER'S REPORT

Checking account contains \$177,014.99 \$60,000 dedicated to Watson. \$40,000 for backup center. \$77,014.99 available.

Motion made by Don Nielsen, seconded by Donna Raven to approve the treasurer's report in the amount of \$177,014.99.

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

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-01 \$4,249.60

Vendor and Purpose: CMS \$484.40, AT&T \$1,304.65, AT&T \$122.62, United Radio \$703.75, Verizon Wireless \$817.09, and Verizon Wireless \$817.09.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to pay the monthly bills in the amount of \$4,249.60.

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

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

RESOLUTION 201516-02 \$8,452.80

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

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

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

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

RESOLUTION 201516-03 \$170.00

Vendor and Purpose: United Radio (Northlake Receiver failed. No audio from receiver on Telco) \$170.00.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to pay United Radio in the amount of \$170.00.

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

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

NEW BUSINESS

• **Norcomm Contract**

Mr. Witz explained the contract with Norcomm expired on May 1, 2015. A new proposal from Norcomm was received with increases. Mr. Witz would like the board to review the possibility of taking back 911 operations. A study would be performed and results would be ready in mid-June.

UNFINISHED/OLD BUSINESS

• **911 Back-up Center**

Don Nielsen spoke about meeting with AT & T to get a quote for bringing in 911 trunk lines. Mr. Nielsen spoke about an I.C.C. license and needing to get a description of the police department building.

Motion made by Mr. Iovinelli, seconded by Ms. Raven to set a limit of \$2,000.00 to bring six trunk lines into the new police station.

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

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

Motion made by Mr. Nielsen, seconded by Mr. Witz to engage with AT&T for six trunk lines that will have a monthly recurring cost of not to exceed \$600.00.

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

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

Mr. Witz had a question on water damaged radios. There was discussion on radios.

• **Siren Repairs**

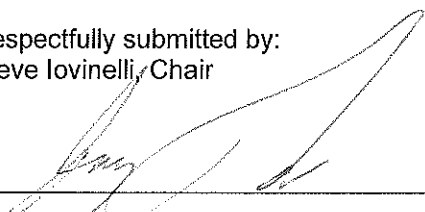
Mr. Iovinelli reported siren repairs are ongoing. Mr. Iovinelli still hasn't gotten anything from John at Fulton about the one siren he was supposedly looking at replacing the control box and siren for.

PUBLIC COMMENT

- None

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to adjourn at 9:25 a.m.
Voice vote carried

Respectfully submitted by:
Steve Iovinelli, Chair



Next meeting June 9, 2015 Village Hall Conference Room – 9 am