



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JUNE 9, 2015

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	Tom Dailly, I.T. Manager
Mike Witz, Police Chief		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:05 AM

Call to order and Roll Call

APPROVAL OF MINUTES

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

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$168,005.00 \$60,000 dedicated to Watson. \$40,000 for backup center. \$68,005.00 available.

Motion made by Don Nielsen, seconded by Donna Raven to approve the treasurer’s report in the amount of \$168,005.00.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201516-04 \$6,434.29

Vendor and Purpose: CMS \$484.40, AT&T \$1,304.65, AT&T \$122.62, United Radio \$703.75, Verizon Wireless \$819.03, Verizon Wireless \$1,446.33, and Verizon Wireless \$1,553.51.

Motion made by Mr. Nielsen, seconded by Mr. Iovinelli to pay the monthly bills in the amount of \$6,434.29.

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

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

RESOLUTION 201516-05 \$10,143.36

Vendor and Purpose: Village of Franklin Park \$10,143.36 - Norcomm Payment

Motion made by Mr. Witz, seconded by Ms. Raven to pay the monthly bill in the amount of \$10,143.36.

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

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

RESOLUTION 201516-06 \$21,059.95

Tom Dailly asked to comment on the purchase of the 5 Toughbook laptops.

Motion made by Ms. Raven, seconded by Mr. Nielsen to approve the request by Tom Dailly to comment on the purchase of 5 Toughbook laptops.

Tom Dailly explained the purchase of the 5 laptops and discussion followed.

Vendor and Purpose: Tiger Direct (5 Toughbook Laptops & Extended Warranty) \$21,059.95.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay Tiger Direct in the amount of \$21,059.95.

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

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

NEW BUSINESS

- **ICC Documentation for Back-up Center**

Mr. Nielsen distributed a handout packet to the commission members. Mr. Nielsen spoke about the quotes from Radco and Alpha Prime. Mr. Nielsen spoke about the requirements for filing with the ICC. Mr. Witz and Mr. Nielsen spoke about the 911 phone system

Commission member Tommy Thomson enters the meeting at 9:20 a.m.

- **Portable Radios**

Mr. Iovinelli spoke about the purchase of portable radios in two different timeframes. He would like to purchase seven additional radios. Mr. Iovinelli will work on getting some quotes and bring them to the next meeting

Mr. Nielsen spoke about wanting to look over the Radco quote

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Iovinelli spoke about following up with the backup center once Mr. Nielsen sends the information they need. Mr. Iovinelli spoke about possibly having an additional fire radio

- **Siren Repairs**

Mr. Iovinelli spoke about the siren repairs being ongoing. Mr. Iovinelli stated he hasn't heard from anyone lately as far as cost to repair siren

- **Norcomm Contract**

Mr. Witz is waiting for Chi-com's report

- Mr. Iovinelli spoke about water damage at fire station #2's communication room. Mr. Iovinelli had ScanAm come out to see what is/is not damaged. The system is so old and nothing can be repaired. A quote of roughly \$29,000 was received just to replace the ScanAm

- Mr. Dailly spoke about an outside firm coming in and performing a security audit

PUBLIC COMMENT

- None

Motion made by Mr. Iovinelli, seconded by Mr. Witz to adjourn at 9:37 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary/Treasurer

Next meeting July 14, 2015 Village Hall Conference Room – 9 am