



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, NOVEMBER 10, 2015

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Mike Witz, Chair		Tom Dailly
Tommy Thomson, Secretary/Treasurer		
Bill Brehm, Fire Chief		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:00 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven to approve the minutes of October 13, 2015

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$148,603.96 \$60,000 dedicated to Watson. \$40,000 for backup center. \$48,603.96 available.

Motion made by Don Nielsen, seconded by Donna Raven to approve the treasurer’s report in the amount of \$148,603.96.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-17 \$5,980.65

Vendor and Purpose: AT&T \$1,305.33, AT&T \$122.69, CMS \$484.40, United Radio 703.75, United Radio \$703.75, Verizon Wireless \$816.82, and Verizon Wireless \$1,843.91.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$5,980.65.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201516-18 \$10,143.36

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

Motion made by Mr. Brehm, seconded by Mr. Thomson to pay the monthly bill in the amount of \$10,143.36.

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

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

RESOLUTION 201516-19 \$10,143.36

Vendor and Purpose: United Radio \$318.00, and United Radio \$318.00.

Motion made by Mr. Brehm, seconded by Mr. Thomson to pay the United Radio bills in the amount of \$891.75.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **IPSTA Conference**
Mr. Nielsen gave a report on the conference

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**
Mr. Nielsen left messages for Tom from RADCO to re-visit the quote. Mr. Nielsen spoke to Andy from United Radio but stated this had to wait until the first part of the work was completed from RADCO. Mr. Nielsen reported the lines were tagged at the police station and Mr. Witz stated two lines have been dropped
- **Siren Repairs**
The sirens at Village Hall are out
- **Springfield Funding**
Mr. Thomson reported Representative Marty Moylan has a bill to fund MFT funds, lottery winnings, and 911 money. The governor is leaning toward supporting this bill
- **Status on donated radio equipment**
Mr. Nielsen reported he spoke with Mike and told him exactly what was needed and Mike is still working on it

PUBLIC COMMENT None

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

Respectfully submitted by:
Tommy Thomson, Secretary/Treasurer

Next meeting December 8, 2015 Village Hall Conference Room – 9 am