



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, DECEMBER 8, 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 Bill Brehm, seconded by Donald Nielsen to approve the minutes of November 10, 2015

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$139,488.25 \$60,000 dedicated to Watson. \$40,000 for backup center. \$39,488.25 available.

Motion made by Donna Raven, seconded by Don Nielsen to approve the treasurer’s report in the amount of \$139,488.25.

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

Nay – 0. Absent –. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-20 \$5,118.09

Vendor and Purpose: AT&T \$1,336.36, AT&T \$122.69, CMS \$484.40, United Radio 703.75, Verizon Wireless \$851.73, and Verizon Wireless \$1,619.16.

Motion made by Mr. Brehm, seconded by Ms. Raven to pay the monthly bills in the amount of \$5,118.09.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201516-21 \$10,143.36

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

Motion made by Mr. Thomson, seconded by Mr. Brehm 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 201516-22 \$74.00

Vendor and Purpose: Alpha Prime, \$74.00 - Replace bad speaker at Fire Station #2.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the Alpha Prime bill in the amount of \$74.00.

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

Nay – 0. Absent – 0. Abstain – 0.

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Nielsen spoke about an updated quote he received from Radco in the amount of \$18,740.85. In order for Radco to move forward on this, they want 65% down with the order, 25% upon installation, and 10% upon completion and acceptance. The other thing Radco wants is to get the phone equipment Norcomm is making part of this and have it brought over to their building. Don from Radco told Mr. Nielsen he could have that done if Mr. Nielsen calls him today and says he is bringing it tomorrow. Mr. Nielsen explained he is working with Don and the techs to get the equipment delivered to him. Mr. Nielsen spoke about his conversation with Andy from Alpha Prime. Alpha Prime will come in with the radio part after the equipment has been moved. The total amount for Alpha Prime would be \$19,530.00. Mr. Nielsen recommended paying the 65% down (\$12,182.00) to Radco to get the job moving along.

Motion made by Mr. Brehm, seconded by Mr. Nielsen to approve the 65% (\$12,182.00) payment to Radco.

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

Nay – 0. Absent – 0. Abstain – 0.

- **Siren Repairs**

Chief Brehm explained the siren is now working and no longer needs to be repaired.

- **Donated Radio Equipment**

Mr. Nielsen spoke with Mike Sable yesterday and he is anxious and ready to pick the radio equipment up as soon as the board approves.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to approve the intergovernmental agreement between the Village of Franklin Park and the Village of Bellwood for the transfer of the old 911 equipment that the Village of Franklin Park received from the Village of Bolingbrook.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **Spending Authority for Emergency Repairs**

None

- **911 Funds**

Mr. Thomson reported Governor Rauner signed senate bill 2039 so they will be receiving 911 funds

PUBLIC COMMENT None

Motion made by Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:16 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Secretary/Treasurer

Next meeting January 12, 2016 Village Hall Conference Room – 9 am