



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JANUARY 12, 2016

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Mike Witz, Chair		Roberto Smaldone
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 Donald Nielsen, seconded by Bill Brehm, to approve the minutes of December 8, 2015

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$160,818.30 \$60,000 dedicated to Watson. \$27,818 for backup center. \$73,000.30 available.

Motion made by Donna Raven, seconded by Bill Brehm to approve the treasurer’s report in the amount of \$160,818.30.

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

Nay – 0. Absent –. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201516-23 \$3,774.13

Vendor and Purpose: AT&T \$122.69, CMS \$484.40, United Radio 703.75, Verizon Wireless \$857.42, and Verizon Wireless \$1,605.87.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to pay the monthly bills in the amount of \$3,774.13.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201516-24 \$10,143.36

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

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

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

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

RESOLUTION 201516-25 \$1,232.50

Vendor and Purpose: United Radio, \$637.50 – Net 16 down-static problem between St. 2 and Belmont tower, \$595.00 – Net 16 down-random clicking-units cutting out

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the United Radio bill in the amount of \$1,232.50.

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 Radios**

Mr. Nielsen spoke about the quote from AlphaPrime for the part for the back-up center.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to approve the not to exceed \$20,000 payment to AlphaPrime.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **Replacement of Fire Department Laptops**

Mr. Nielsen spoke about the laptops made by Panasonic. Mr. Brehm stated they are going with the Tough Books instead. The Tough Books were requested by the I.T. Department.

Motion made by Mr. Thomson, seconded by Ms. Raven to approve the request by the I.T.

Department to replace three laptops at a cost of \$4,000.00 a piece for a total of \$12,000.00.

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

Nay – 0. Absent – 0. Abstain – 0.

UNFINISHED/OLD BUSINESS (Cont'd.)

- **911 Back-up Center Radios**

Mr. Witz stated the cost for the consoles is \$39,709.09. Mr. Witz explained he expected a change order. Mr. Nielsen stated he emailed Watson's request for information to Radco. Mr. Nielsen will call Radco back today. Mr. Witz spoke about the installment of the recording device. Mr. Nielsen and Mr. Smaldone spoke about the communication lines from Norcomm to the police station.

- **Siren Repairs**

Mr. Brehm reported everything was working fine as far as he knew. The training division will check the sirens monthly to see if they are working properly. There was discussion on using a silent test to test the sirens

PUBLIC COMMENT None

Motion made by Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:17 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Secretary/Treasurer

Next meeting February 9, 2016 Village Hall Conference Room – 9 am