



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, OCTOBER 11, 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		
Bill Brehm, Fire Chief		
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:02 AM
Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by William Brehm, seconded by Don Nielsen, to approve the minutes of September 13, 2016

Roll Call: Ayes – Mr. Thomson, Mr. Brehm, Ms. Raven, Mr. Nielsen, and Mr. Witz.
Nay – 0. Absent – 0. Abstain – 0.

TREASURER’S REPORT

Checking account contains \$87,090.27 \$60,000 dedicated to Watson. \$8,873.00 for backup center. \$18,217.27 available.

Motion made by Donna Raven, seconded by Don Nielsen to approve the treasurer’s report in the amount of \$87,090.27.

Roll Call: Ayes – Mr. Thomson, Mr. Brehm, Ms. Raven, Mr. Nielsen, and Mr. Witz.
Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201617-12 \$9,396.79

Vendor and Purpose: CMS \$484.40, CMS \$484.40, United Radio \$703.75, United Radio \$703.75, Verizon Radio \$1,354.54, Verizon Radio \$1,331.54, Verizon Wireless \$2,663.57, and \$1,670.84.

Motion made by Mr. Brehm, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$9,396.79.
Roll Call: Ayes – Mr. Thomson, Mr. Brehm, Ms. Raven, Mr. Nielsen, and Mr. Witz.
Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201617-13 \$20,287.32

Vendor and Purpose: Village of Franklin Park \$10,143.66 and Village of Franklin Park \$10,143.66 – Norcomm Payment.

Motion made by Mr. Brehm, seconded by Mr. Thomson to pay the monthly bill in the amount of \$20,287.32.

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

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

RESOLUTION 201617- 14 \$2,855.00

Vendor and Purpose: United Radio (Ruby/64 interference - \$2,160; no voice alert station #1 - \$297.50; and problem hearing Division 20 static - \$397.50) – \$2,855.00.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay the United Radio bills in the amount of \$2,855.00.

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

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

RESOLUTION 201617- 15 \$9,484.36

Vendor and Purpose: Fulton Technologies \$9,484.36.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to pay the Fulton Technologies bill in the amount of \$9,484.36.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- None

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**

Mr. Nielsen spoke about the status of their filing with the Illinois State Police.

Mr. Nielsen also spoke about the backup center being temporarily suspended, in lieu of funding. Mr. Nielsen needs to meet with Andy to determine what they can do with the radio equipment. Mr. Nielsen spoke about grant funding

PUBLIC COMMENT

- None

Motion made by Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:12 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting November 8, 2016 Village Hall Conference Room – 9 am