



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, DECEMBER 13, 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: 9:05 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by William Brehm, to approve the minutes of October 11, 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 \$118,521.16 \$60,000 dedicated to Watson. \$8,873.00 for backup center. \$49,648.16 available.

Motion made by Donna Raven, seconded by Don Nielsen to approve the treasurer’s report in the amount of \$118,521.16.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201617-16 \$5,661.08

Vendor and Purpose: CMS \$484.40, CMS \$484.40, United Radio \$703.75, United Radio \$703.75, Verizon Wireless \$1,328.42, Verizon Wireless \$5,661.08, Verizon Wireless \$551.71.

Motion made by Mr. Nielsen, seconded by Mr. Brehm to pay the monthly bills in the amount of \$5,661.08.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201617-17 \$10,802.96

Vendor and Purpose: Village of Franklin Park \$10,802.96 – Norcomm Payment (November payment plus portion of December).

Motion made by Mr. Brehm, seconded by Mr. Thomson to pay the monthly bill in the amount of \$10,802.96.

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

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

NEW BUSINESS

- **9-1-1 Funds**

Mr. Witz announced beginning July 1, 2017, this board will no longer exist, due to consolidating with the other consolidating members of the Leyden/Proviso police and fire dispatch centers. Mr. Witz spoke about his concern with what to do with the extra available money. Mr. Witz would like to utilize the money for the Village's needs. Mr. Witz spoke about wanting to move forward with the purchasing of the Watson counsels. The consensus of the board was to move forward with this. Mr. Nielsen spoke about 911 funds

UNFINISHED/OLD BUSINESS

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

Mr. Witz spoke about applying for a grant for additional back-up equipment from the available funds from Homeland Security. These funds are only available until December 31, 2016

Mr. Nielsen spoke about the state coming out with additional 911 consolidation grants

PUBLIC COMMENT

- None

Motion made by Ms. Raven, seconded by Mr. Brehm to adjourn at 9:13 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting January 10, 2017 Village Hall Conference Room – 9 am