



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JANUARY 10, 2017

9500 W. Belmont Avenue
Franklin Park, IL 60131

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

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 December 13, 2016

Ms. Raven enters the meeting at 9:06 a.m.

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

TREASURER’S REPORT

Checking account contains \$126,117.87 \$60,000 dedicated to Watson. \$8,873.00 for backup center. \$57,244.87 available.

Motion made by Bill Brehm, seconded by Donna Raven to approve the treasurer’s report in the amount of \$126,117.87.

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

BILLS AND EXPENDITURES:

RESOLUTION 201617-18 \$2,130.83

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Wireless \$942.68.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the monthly bills in the amount of \$2,130.83.

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

RESOLUTION 201617-19 \$10,143.66

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

Motion made by Ms. Raven, seconded by Mr. Brehm to pay the monthly bill in the amount of \$10,143.66.

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

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

RESOLUTION 201617-20 \$595.00

Vendor and Purpose: United Radio \$595.00 – (Net 16 intermittent problem with network.)

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the United Radio bill in the amount of \$595.00.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- **Purchase of 5 Motorola Radios totaling \$19,039.50**

RESOLUTION 201617-21 \$19,039.50

Vendor and Purpose: Motorola Solutions \$19,039.50 – (6 new FD radios.)

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the Motorola Solutions bill in the amount of \$19,039.50.

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

Nay – 0. Absent – 0. Abstain – 0.

UNFINISHED/OLD BUSINESS

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

Mr. Witz spoke about the consoles. The consoles are supposed to be installed February 8

Mr. Nielsen spoke about the grant information coming out from the state’s website. Mr. Witz stated he was working with Grant Writing Consultants and had sent them a bunch of information

PUBLIC COMMENT

- None

Motion made by Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:11 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson

Next meeting February 14, 2017 Village Hall Conference Room – 9 am