



**ETS 9-1-1 BOARD MEETING MINUTES**

**TUESDAY, OCTOBER 8, 2013**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>GUESTS</b>
Steven Iovinelli, Fire Chief/Chair		
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		
Mike Witz, Police Chief		

**Start Time: 9:10 AM**

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Donald Nielsen, seconded by Donna Raven to approve the minutes of September 10, 2013.

Voice vote carried.

**TREASURER'S REPORT**

Checking account contains \$215,177.30. CD balance is \$33,152.75. The total of the two is \$248,330.05.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer's report in the amount of \$248,330.05.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201314-24 \$9,333.26**

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$83.01 & \$3,821.95, AT&T \$1,303.28, AT&T \$325.22, AT&T \$122.49, United Radio \$703.75, and VOFB \$2,489.16.

Motion made by Mr. Witz, seconded by Ms. Raven to pay the monthly bills in the amount of \$9,333.26.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTIONS 201314-25 \$9,303.00**

Vendor and Purpose: Norcomm \$9,303.00

Motion made by Mr. Iovinelli, seconded by Ms. Raven to pay the monthly bill in the amount of \$9,303.00.

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

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

**RESOLUTION 201314-26 \$20,000.00**

Vendor and Purpose: Village of Franklin Park \$20,000.00 - T-Mobile Reimbursement.

Motion made by Mr. Witz, seconded by Mr. Thomson to pay \$20,000.00 as part of the reimbursement program back to the Village of Franklin Park.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-27 \$39.00**

Vendor and Purpose: United Radio \$39.00 – Franklin Ave Water Tower Lightning Strike.  
Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay \$39.00 as part of the Franklin Ave Water Tower Lightning Strike.  
Roll Call: Ayes – Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Witz, and Mr. Iovinelli.  
Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-28 \$5,270.00**

Vendor and Purpose: Illinois Communication Sales \$5,270.00 – Purchase of Portable Radios and Battery Charger for Fire Stations.  
Motion made by Ms. Raven, seconded by Mr. Thomson to pay \$5,270.00 as part of the Purchase of Portable Radios and Battery Chargers.  
Roll Call: Ayes – Mr. Thomson, Ms. Raven, Mr. Nielsen, Mr. Witz, and Mr. Iovinelli.  
Nay – 0. Absent – 0. Abstain – 0.

**NEW BUSINESS**

**Medical ID Bracelets**

- Discussion on medical ID bracelets that residents apply for and receive. The information was maintained in the Communication Center at the old Police Station. Upon moving to new facility the information was destroyed and no longer accessible to dispatchers. Mr. Nielsen will check into dispatching program to see if the information can be retrieved from the program by address. He does not believe it can be retrieved only by entering the ID number.

**UNFINISHED/OLD BUSINESS**

**Siren Install – Progress**

- Mr. Iovinelli reported they are still waiting for ComEd to drop a line to the pole.

**911 Back-up Center**

- Discussion on possible locations for back-up 911 center.

**PUBLIC COMMENT**

- None

Motion made Mr. Nielsen, seconded by Mr. Thomson to adjourn at 9:35 a.m.  
Voice vote carried

Respectfully submitted by:  
Tommy Thomson, Recording Secretary Treasurer



Next meeting November 12, 2013 Village Hall Conference Room – 9 am