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

**TUESDAY, OCTOBER 18, 2011**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Steven Iovinelli, Fire Chief Board Secretary	Edward Kemp, President	None
Tommy Thomson, Village Clerk	Dionne Jones, 911 Director	
Donna Raven, Citizen Member		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

**Start Time:** 9:00 AM

**APPROVAL OF MINUTES** – September 13, 2011 Motion was made to approve the minutes. Motion Seconded; Carried.

**TREASURER’S REPORT** – Checking and Money Market contain \$149,426.84  
Motion was made to approve the treasurer’s report as stated.  
Motion Seconded and Carried.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201112-27 - \$3,868.33**

Vendor and Purpose: AT&T \$286.42, AT&T \$122.14, AT&T \$2,275.22, Nextel \$39.80, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$3,868.33 Motion Seconded; Carried. Two Absent

**RESOLUTION 201112-28 - \$600.00**

Vendor and Purpose: Advanced Data Sales Tape Rentals – Two Invoices totaling \$600.00 Motion was made to pay Advanced Data Sales in the amount of \$600.00. Motion Seconded; Carried – Two Absent

**RESOLUTION 2011/12-29 - \$12,621.88**

Vendor and Purpose: VOFP – October Norcomm Payment \$11,557.00 and Verizon Wireless – Phone Service \$1,064.88 – Monthly Charges. Motion made to pay said bills totaling \$12,621.88. Motion Seconded; Carried. Two Absent

**RESOLUTION 2011/12-30 - \$88.59**

Vendor and Purpose: Fed Ex Shipping Charges - \$88.59. Motion made to pay Fed Ex in the amount of \$88.59. Motion Seconded; Carried Two Absent

**OLD BUSINESS**

Discussion of situation involving BUCOM – They have gone out of business. Village attorney has been notified in regards to the \$13,000 we have paid them for the siren installation. Chief Iovinelli will be researching our options for other vendors.

- APCO BILLS tabled again

**NEW BUSINESS**

- None

**PUBLIC COMMENT**

- NONE

Motion made to adjourn; Motion Seconded; Carried Two Absent – Adjourned 9:08 am

Respectfully submitted by:

Barbara Piltaver, Recording Secretary Treasurer



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Next meeting November 8, 2011, 9 am Village Hall Conference Room