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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, NOVEMBER 8, 2011

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Edward Kemp, President	None	Jeffrey Ryba Braniff Communications
Steven Iovinelli, Fire Chief Board Secretary		Randy Petersen
Tommy Thomson, Village Clerk		Police Chief Mike Witz
Donna Raven, Citizen Member		Dennis Wagner
Dionne Jones, 911 Director		
Barbara Piltaver, Recording Secretary/Treasurer (Non-Voting Member)		

Start Time: 9:04 AM

NEW BUSINESS

- Guest speaker – Jeffrey Ryba, President of Braniff Communications, Inc. Discussion about emergency siren replacement for Village. Approx. cost around \$18,000. Mr. Ryba will meet with Dionne to exchange info and locate current sirens in Village, see what type of hardware we have now, and then report on what should and can be done.

APPROVAL OF MINUTES – October 8, 2011 Motion was made to approve the minutes. Motion Seconded; Carried.

TREASURER’S REPORT – Checking and Money Market contain \$145,413.78
Motion was made to approve the treasurer’s report as stated. Motion Seconded and Carried.

BILLS AND EXPENDITURES:

RESOLUTION 201112-31 - \$1,614.06

Vendor and Purpose: AT&T \$32.10, AT&T \$122.03, AT&T \$275.30, Nextel \$39.88, United Radio \$703.75, CMS \$441.00 Motion was made to pay the monthly bills in the amount of \$1,614.06 Motion Seconded; Carried.

RESOLUTION 201112-32 - \$12,621.56

Vendor and Purpose: VOFPP – November Norcomm Payment \$11,557.00 and Verizon Wireless Phone Service \$1,064.56. Motion was made to pay said bills totaling \$12,621.56 Motion Seconded; Carried – One Abstain

RESOLUTION 2011/12-33 - \$1,949.49

Vendor and Purpose: IBM – Maintenance Agreement \$1,949.49 Motion made to pay IBM in the amount of \$1,949.49. Motion Seconded; Carried.

OLD BUSINESS

- Chief Iovinelli reported that we most likely have lost the \$13,000 we paid BUCOM for the siren installation. Village attorney will be looking to see if it is worth trying to recover.
- APCO BILLS tabled again

NEW BUSINESS

- Discussion on narrow banding requirements for the fire department. All radios must be compliant by January 1, 2012. Chief Iovinelli will be contacting United Radio to see if they are involved in the changeover. He will also find out more information at the Chief's meeting on Wednesday.
- CIS issues on fire laptops – software issue
- National Emergency Alert Test scheduled for Wednesday, November 9 at 2 pm in the afternoon; should only last about 30 seconds. This is a nationwide test.
- IMET computer at fire station #2 is still not working. Dionne said she would contact the company that handles those to see what can be done. Discussion as to whether or not we can get another IMET computer for the public works department

PUBLIC COMMENT

- NONE

Motion made to adjourn; Motion Seconded; Carried – Adjourned 9:35 am

Respectfully submitted by:
Barbara Piltaver, Recording Secretary Treasurer



Next meeting December 13 2011, 9 am Village Hall Conference Room