



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

**TUESDAY, JULY 9, 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		Mike Witz, Police Chief
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

**Start Time:** 9:07 AM

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Donna Raven, seconded by Tommy Thomson to approve the minutes of June 11, 2013.

Voice vote carried.

**TREASURER'S REPORT**

Checking account contains \$203,997.49. CD balance is \$33,090.87. The total of the two is \$237,088.36.

Motion made by Donna Raven, seconded by Donald Nielsen to approve the treasurer's report in the amount of \$237,088.36.

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

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201314-10 \$7,580.40**

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$1,869.24, Verizon Wireless \$83.01, AT&T \$1,303.28, AT&T \$597.97, AT&T \$122.09, United Radio \$703.75, and VOFB \$2,416.66.

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$7,580.40.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTIONS 201314-11 \$9,303.00 AND 201314-12 \$9,303.00**

Vendor and Purpose: Norcomm \$9,303.00 (May bill), \$9,303.00 (June bill)

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the two monthly bills in the amount of \$9,303.00 each.

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

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

**RESOLUTION 201314-13 \$10,503.48**

Vendor and Purpose: Village of Franklin Park \$10,503.48 - T-Mobile Reimbursement.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay \$10,503.48 as part of the reimbursement program back to the Village of Franklin Park.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-14 \$74.81**

Vendor and Purpose: FedEx \$74.81 – Laptop repair shipment.

Motion made by Mr. Thomson, seconded by Ms. Raven to pay the FedEx bill in the amount of \$74.81.

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

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201314-15 \$372.65**

Vendor and Purpose: Radco Communications \$216.00- Microphones with emergency button and Radco Communications \$156.65 – Chief's pager.

Motion made by Mr. Thomson, seconded by Ms. Raven to pay the Radco Communications bills in the amount of \$372.65.

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

Nay – 0. Absent – 0. Abstain – 0.

**NEW BUSINESS**

- Mr. Iovinelli announced the Fire Department received a new command car. All the electronics such as lights are coming out of the budget for the car and the radios, antennas and docking station fees are coming out of the 911 fund

**UNFINISHED/OLD BUSINESS**

- **Siren Install – Progress**

Mr. Iovinelli stated the siren has been installed but waiting for ComEd to drop off the power supply to it. There was discussion on testing the emergency sirens

**PUBLIC COMMENT**

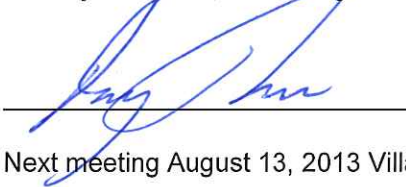
- None

Motion made Mr. Thomson, seconded by Mr. Nielsen to adjourn at 9:17 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary Treasurer



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Next meeting August 13, 2013 Village Hall Conference Room – 9 am