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ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JANUARY 14, 2014

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/Chair	Mike Witz, Police Chief	Randy Petersen
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 Donald Nielsen, seconded by Donna Raven to approve the minutes of December 10, 2013.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$207,179.77.

Motion made by Don Nielsen, seconded by Steve Iovinelli to approve the treasurer’s report in the amount of \$207,179.77.

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

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

BILLS AND EXPENDITURES:

RESOLUTION 201314-37 \$4,217.48

Vendor and Purpose: CMS \$484.40, Verizon Wireless \$1,603.19, AT&T \$1,303.61, AT&T \$122.53, and United Radio \$703.75.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$4,217.48.

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

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

RESOLUTION 201314-38 \$9,303.00

Vendor and Purpose: Village of Franklin Park \$9,303.00 - Norcomm Payment

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

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

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

RESOLUTION 201314-39 \$10,000.00

Vendor and Purpose: Village of Franklin Park \$10,000.00 - T-Mobile Reimbursement.

Motion made by Mr. Nielsen, seconded by Ms. Raven to pay \$10,000.00 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 – Mr. Witz. Abstain – 0.

RESOLUTION 201314-? \$6,364.55

Vendor and Purpose: Word Systems \$6,364.55 – General Maintenance Agreement Renewal.
(Tabled)

NEW BUSINESS

- **Purchase of Portable Radios**
(Tabled until next meeting.)
- **911 Transfer**
Mr. Nielsen explained an act passed by the legislature stating Franklin Park has to have a policy in place that gets filed with the FCC and says you are able to transfer to a 10-digit phone number and handle 911 transfers.
- **Community Notification System**
Mr. Iovinelli stated Blackboard Connect is being used by the Village. Mr. Nielsen spoke about the system.
- **Fuel Station**
Mr. Iovinelli stated in order to be compliant with the regulations for the fuel depot, there has to be a contact number posted. Mr. Iovinelli will post 847-678-2444 as the emergency contact number.
- **Fulton Technology Agreement**
Mr. Iovinelli announced the maintenance agreement with Fulton Technology was recently received.
Motion made by Mr. Nielsen, seconded by Ms. Raven to enter into the service contract with Fulton Technology for the outdoor warning sirens.
Roll Call: Ayes – Mr. Thomson, Ms. Raven, Mr. Nielsen, and Mr. Iovinelli.
Nay – 0. Absent – Mr. Witz. Abstain – 0.

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**
Mr. Nielsen stated he is still contacting places and trying to get them out here.
- **Watson**
Consoles. (Tabled until next meeting.)

PUBLIC COMMENT

- None

Motion made by Mr. Thomson, seconded by Mr. Nielsen to adjourn at 9:25 a.m.
Voice vote carried

Respectfully submitted by:
Tommy Thomson, Recording Secretary Treasurer

Next meeting February 11, 2014 Village Hall Conference Room – 9 am