

9

1

1

ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, JANUARY 13, 2015

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		Randy Petersen
Tommy Thomson, Secretary/Treasurer		
Donald Nielsen, 911 Communications		
Mike Witz, Police Chief		
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 9, 2014.

Voice vote carried.

TREASURER’S REPORT

Checking account contains \$159,470.44 \$60,000 dedicated to Watson. \$40,000 for backup center. \$59,470.44 available.

Motion made by Don Nielsen, seconded by Mike Witz to approve the treasurer’s report in the amount of \$159,470.44.

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

Nay – 0. Absent – 0. Abstain – 0.

BILLS AND EXPENDITURES:

RESOLUTION 201415-29 \$8,544.08

Vendor and Purpose: CMS \$484.71, United Radio \$703.75, AT&T \$1,304.65, AT&T \$122.62, Verizon Wireless \$1,575.07, Verizon Wireless \$4,294.41, and Verizon Wireless \$58.84.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bills in the amount of \$8,544.08.

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

Nay – 0. Absent – 0. Abstain – 0.

RESOLUTION 201415-30 \$8,452.80

Vendor and Purpose: Village of Franklin Park \$8,452.80 - Norcomm Payment

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to pay the monthly bill in the amount of \$8,452.80.

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

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

RESOLUTION 201415-31 \$655.25

Vendor and Purpose: United Radio – Police network down \$297.50, United Radio - Station #1 apparatus speakers not working \$119.25, and United Radio – Check voter output \$238.50.

Motion made by Ms. Raven, seconded by Mr. Nielsen to pay the monthly bill in the amount of \$655.25.

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

Nay – 0. Absent – 0. Abstain – 0.

NEW BUSINESS

- None

UNFINISHED/OLD BUSINESS

- **911 Back-up Center**

Mr. Nielsen spoke about the grant stating it might take a year or longer to get it.

Mr. Nielsen spoke about the generator for the back-up center and the need to move forward with the back-up center. Mr. Nielsen spoke about the plans from Watson.

Mr. Witz, Mr. Iovinelli, and Mr. Nielsen spoke about the consoles. They could go with four consoles.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to file with the I.C.C. for making the police station the back-up 911 center.

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

Nay – 0. Absent – 0. Abstain – 0.

Motion made by Mr. Iovinelli, seconded by Mr. Thomson to begin technical work of the back-up center.

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

Nay – 0. Absent – 0. Abstain – 0.

Mr. Iovinelli asked about what to do with all of the equipment over at Station #2 and Mr. Nielsen told him to keep the equipment there. Mr. Witz asked if 911 ETSB could purchase lockers for the 911 back-up center. Mr. Nielsen stated he would find out.

PUBLIC COMMENT

- None

Motion made by Mr. Iovinelli, seconded by Mr. Nielsen to adjourn at 9:26 a.m.

Voice vote carried

Respectfully submitted by:

Tommy Thomson, Recording Secretary/Treasurer

Next meeting February 10, 2015 Village Hall Conference Room – 9 am