

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
APRIL 5, 2022

ATTENDANCE

Chief Reid, Chief Kasper, DPW Director Salamowicz, Supvr. Marilyn Morgan, IT Tom Rieman and EMA Director Joe Pilch. D.C. Durano in attendance.

APPROVAL OF MINUTES

Motion to approve the Minutes from the March 1, 2022 Meeting was made by Chief Reid, seconded by Joe Pilch and agreed to by all.

APPROVAL OF BILLS

APCO \$464.00 – CTO EMD was approved for payment. Motion made by Chief Reid, seconded by Chief Kasper and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

Tom Rieman advised that 3 servers are needed for a NWS upgrade at \$6000.00 each. Motion to approve made by Chief Reid, seconded by Chief Kasper and agreed to by all. Tom also stated that 2 new printers to replace the old malfunctioning ones in the Radio Room would be approximately \$600.00 each. Motion to approve made by Tom Rieman, seconded by Chief Reid and agreed to by all.

OLD BUSINESS

Chief Reid advised Oak Forest was awarded 2 different grants to be used towards the installation of a needed tower/receiver at 149th & Cicero.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0920 hours made by Chief Reid, seconded by Mike Salamowicz and agreed to by all. Next scheduled Meeting is Tuesday May 3, 2022 at 9AM in the Police Department Conference Room.

Marilyn Morgan

5-10-22