

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY NOVEMBER 19, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 1:02 pm.

ROLL CALL

President O'Toole asked for a roll call.

Members Present: B. Stephens, J. Aichinger, R. Minale, E. Muszynski, President J. O'Toole

Members Absent: None

Others in Attendance:

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

There was no legislative report. President O'Toole spoke about the need to replace our dispatch consoles by the end of 2015. He received two (2) quotes and was waiting for the third. We will begin the process of reviewing the quotes and looking at demos from the different vendors. He also commented on the meeting dates for 2015 and asked if the third Wednesday of the month worked for the rest of the members. It was unanimously agreed that the third Wednesday of the month worked well for everyone. This is a list of the tentative meeting dates for 2015:

1/21, 2/18, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21, 11/18, & 12/16.

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated October 15, 2014.
 - a. There was a motion made by Member R. Minale, seconded by Member J. Aichinger to approve the minutes.

A roll call vote

AYES: J. Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O'Toole.

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

There was a motion by Member J. Aichinger, seconded by Member E. Muszynski to accept the Financial Report as read by President O'Toole:

Revenues received for October 2014 by account:

VOIP:	\$8,104.60
Wirelines:	\$6,054.67
Wireless:	\$24,994.81
Total:	\$39,154.08

Total for all accounts as of October 31, 2014

Checking Account:	\$3,267.68
Savings Account:	\$447,469.41
Total:	\$450,737.09

A roll call vote:

AYES: J. Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O'Toole.

NAYS: None

ABSENT: None

Motion Carried

2. Approval of bills.

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for October 2014 as follows:

Disbursements by Category for October 2014:

Operating Personnel, Payroll Taxes and Benefits:	\$10,008.42
Computer and Office Supplies:	\$1,384.71
Legal Services	\$92.50
Professional Services: LEADS Access	\$520.40
Repairs & Maintenance:	\$6,582.64

Supplies	\$2,040.00
Communications Telephone:	\$1,603.89
<u>Training:</u>	<u>\$1,229.00</u>
Total:	\$23,461.56

A roll call vote:

AYES: J. Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

1. There was a motion by Member E. Muszynski, seconded by Member R. Minale to approve the expenditure of \$1,057.78 for upgrading radio equipment. Extra radios for Battalion 13 which is the fire house command vehicle.

A roll call vote:

AYES: J.Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

2. There was a motion by Member E. Muszynski, seconded by Member B. Stephens to approve the expenditure of \$1,607.28 for the purchase of 24 portable radio batteries to replace used and worn out batteries. Will need more after the first of the year. This is from normal wear and tear.

A roll call vote:

AYES: J.Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O’Toole.

NAYS: None

ABSENT: None

Motion Carried

3. There was a motion by Member R. Minale, seconded by Member J. Aichinger to approve the expenditure of \$2,500.00 for the emergency notification system. This is the annual charge for the use of the internet based program.

A roll call vote:

AYES: J.Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O'Toole.

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

There was a motion made by President O'Toole, seconded by Member Stephens to adjourn this meeting at 1:15 pm.

AYES: J.Aichinger, B. Stephens, R. Minale, E. Muszynski, President J. O'Toole.

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday Dec 17, 2014 at 1:00 PM lower level conference room.