

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY May 16, 2018**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 11:33 am.

ROLL CALL

A roll call was taken;

Members Present: Member E. Muszynski, Member J. Balogh, and Chairman O'Toole.

Members Absent: Member R. Minale, & Member B. Stephens

Others in Attendance: T. Bastian

Recognition of Visitors/Comments from Visitors:

2.0 There were no visitors in attendance.

CORRESPONDENCE

3.1 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.2 Chairman O'Toole explained that there was nothing new to report from the State on the consolidation waiver at this time. He did receive a training notice for all of the Dispatchers that they are required to take the Sexual Abuse training by Jan. 1, 2019. It was turned over to the training officer, Lt. B. Fiorito. It's a 154 page document that needs to be read with a written exam afterwards.

AGENDA ITEMS

4.1 There was a motion by Member E. Muszynski, seconded by Member J. Balogh to approve the minutes from the April 18, 2018 Regular Board Meeting.

AYES: E. Muszynski, J. Balogh, and Chairman O'Toole

NAYS: None

ABSTAIN: None

ABSENT: R. Minale, B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

4.2 There was a motion by Member E. Muszynski, seconded by Member J. Balogh to accept the Financial Report as read by Chairman O'Toole for the month of April 2018:

Revenues received for April 2018 by account:

Wirelines, Wireless, VOIP	\$36,125.60
Investment Interest:	\$ 0.00
Total:	\$36,125.60

Total for all accounts as of April 30, 2018.

Checking (Parkway Bank)	\$ 61,480.83
Savings Account:	\$ 0.00
Total:	\$ 61,480.83

AYES: E. Muszynski, J. Balogh and Chairman O'Toole

NAYS: None

ABSENT: R. Minale, & B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member E. Muszynski, seconded by Member J. Balogh to approve the list of disbursements for April 2018 as follows:

Expenses by Category for April 2018:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 97,331.09
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 269.90
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 1,468.22
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,528.18
Communications Telephone:	\$ 55.90
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 2,500.00
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 105,153.29

A roll call vote:

AYES: E. Muszynski, J. Balogh, and Chairman O’Toole.

NAYS: None

ABSENT: R. Minale, & B. Stephens

Motion Carried

- 4.4 There was a motion by Member E. Muszynski, seconded by Member J. Balogh, to approve the Board Resolution for the yearly (June 9, 2018 thru June 8, 2019) CAD maintenance and support to Computer Information Services in the amount of \$40,336.00.

A roll call vote:

AYES: E. Muszynski, J. Balogh, and Chairman O’Toole.

NAYS: None

ABSENT: R. Minale, & B. Stephens

Motion Carried

ADJOURNMENT

6.0 There was a motion made by Member E. Muszynski, seconded by Member J. Balogh to adjourn this meeting at 11:38 am.

AYES: E. Muszynski, J. Balogh, and Chairman O’Toole

NAYS: None

ABSENT: R. Minale, & B. Stephens

Motion Carried

Next meeting Wednesday June 20, 2018 at 11:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski
Rosemont 9-1-1 Emergency
Telephone System Board Secretary