

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY OCTOBER 15, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 1:01 pm.

ROLL CALL

President O'Toole asked for a roll call.

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

Members Absent: J. Aichinger

Others in Attendance: T. Bastian (Legal Counsel)

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated September 17, 2014.
 - a. There was a motion made by Member Minale, seconded by Secretary Muszynski to approve the minutes.

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

There was a motion by Member Minale, seconded by Member Muszynski.

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

There was a motion made by Muszynski to accept the Financial Report as read by President O'Toole:

Revenues received for September 2014 by account:

VOIP:	\$7,017.82
Wirelines:	\$6,297.97
Wireless:	\$22,564.33
Total:	\$35,880.12

Total for all accounts as of October 6, 2014

Checking Account:	\$25,078.24
Savings Account:	\$408,315.33
Total:	\$433,393.57

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

2. Approval of bills.

There was a motion by Member Muszynski, seconded by Member Minale to approve the list of disbursements for September 2014 as follows:

Disbursements by Category for September 2014:

Operating Personnel, Payroll Taxes and Benefits:	\$6,985.04
Computer and Office Supplies:	\$16,821.01

Legal and Professional Services	\$1,040.80
Repairs & Maintenance:	\$6,417.82
Communications Telephone:	\$1,564.84
Travel:	\$1,034.65
Training:	\$325.00
Transmit site fees:	\$2,400.00
Total:	\$36,589.16

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

1. There was a motion by Member Muszynski, seconded by Member Minale to approve the expenditure of \$1,000.00 for CAD system interface for 3rd party software. This would take all of the crime stats off of the CAD system and move it to the 3rd party software.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

There was a motion by Member Muszynski, seconded by Member Minale to approve an expenditure of \$413.44 for a portable room air purifier in the Dispatch Center.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

There was a motion by Member Muszynski, seconded by Member Stephens to approve an expenditure of \$1,600.00 for CAD licenses. This is for two (2) licences, \$800.00 each that will be used to supply two (2) ambulances with MDTs.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

There was a motion by Member Minale, seconded by Member Muszynski to approve an expenditure of \$2,893.49 for a Getac laptop to be used on the CAD system as a spare MDT for the squad cars.

A roll call vote:

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

ADJOURNMENT

There was a motion made by President O'Toole, seconded by Member Stephens to adjourn this meeting at 1:09 pm.

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

NAYS: None

ABSENT: J. Aichinger

Motion Carried

Next meeting Wednesday November 19, 2014 at 1:00 PM lower level conference room.