

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY April 15, 2015**

CALL TO ORDER

Chairman O'Toole called the meeting to order at 12:39 pm.

ROLL CALL

Chairman O'Toole asked for a roll call.

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

Members Absent: None

Others in Attendance: T. Bastian (legal counsel)

CORRESPONDENCE There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

An update on the new radio consoles. Waiting for a review of the three companies from Cmdr. Mackey and the senior Communication Operators with their recommendations. Questions concerning the consoles were sent to the three companies also. Hopefully by the next meeting we can sit down and discuss that. Chairman O'Toole inquired if the members had read the packet on the 911 Services Advisory Board about a plan for a statewide shared 911 network. He explained that Chief Stephens had been in touch with legal counsel about the requirements for consolidation. This is still in the planning stage and has not been introduced to the General Assembly yet. Legal counsel T. Bastian explained the different provisions and possible time frame involved.

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated March 18, 2015.
 - a. There was a motion made by Member R. Minale, seconded by Member E. Muszynski to approve the minutes.

AYES: J. Aichinger, R. Minale, E. Muszynski, Chairman J. O'Toole.

NAYS: None

ABSENT: None

ABSTANE: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

There was a motion by Member R. Minale, seconded by Member E. Muszynski to accept the Financial Report as read by Chairman O'Toole:

Revenues received for March 2015 by account:

VOIP:	\$7,249.05
Wirelines:	\$5,657.77
Wireless:	\$31,783.86
Investment Interest:	\$2.90
Total:	\$44,693.58

Total for all accounts as of March 31, 2015

Checking Account:	\$37,877.99
Savings Account:	\$403,877.99
Total:	\$441,513.37

A roll call vote:

AYES: J. Aichinger, R. Minale, B. Stephens, E. Muszynski, Chairman 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 March 2015 as follows:

Expenses by Category for March 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$6,656.58
Supplies (Carpentry & Hardware):	\$1,763.83
Office Supplies:	\$661.92
Computer (Supplies & Hardware):	\$273.62
Professional Services (Legal Services):	\$296.20
Professional Services (LEADS & Software Licenses):	\$520.40
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$1,164.41
Communications Telephone:	\$1,586.18
Expenses Dues & Subscriptions:	\$69.00
Expenses Schools, Seminars, & Training:	\$0.00
Miscellaneous Expenses:	\$0.00
Travel & Entertainment:	\$0.00
Total:	\$12,992.14

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

There was a motion made by Member R. Minale, seconded by Member E. Muszynski to adjourn this meeting at 12:40 pm.

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

NAYS: None

ABSENT: None

Motion Carried

Next meeting Wednesday May 20, 2015 at 12:30 PM lower level conference room.