

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY AUGUST 20, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 1:04 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: T. Bastian (Legal Counsel)

AGENDA ITEMS

1. Motion by Secretary Muszynski to amend the minutes from the 911 Board meeting dated July 16, 2014 to correct a spelling error for Legal Counsel T. Bastian, should be Bastian. Seconded by Member Aichinger.
2. Approval of the Minutes from the 911 Board meeting dated July 16, 2014.
 - a. There was a motion made by Secretary Muszynski, 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

REPORTS FROM BOARD MEMBERS & COORDINATOR’S UPDATES:

Starting 3/2014 the FCC put the responsibility of making sure that any Bi-directional amplifiers that are installed by the Village are maintained, operational and stay within their frequency. The license holder of the frequency will be responsible for the maintenance.

Motorola advised that with our radio console upgrade which is due in 2016, and the transmitter receivers in 2020, there is another replacement that needs to be done in 2018. The equipment is the digitac receivers. The digitac receivers control audio signals received from mobile and portable radios to ensure the mobile or portable rebroadcasts the audio back through the system. The digitac receivers also let dispatch personnel know if a particular receiver is in fail through the comparator.

FINANCIAL REPORT

1. Approval of the Financial Report.

There was a motion by President O’Toole, seconded by Member Aichinger to accept the Financial Report as read by President O’Toole:

Revenues received for July 2014 by account:

VOIP:	\$7,465.14
Wirelines:	\$5,832.22
Wireless:	\$24,134.46
Total:	\$37,431.82

Total for all accounts as of August 1st, 2014

Checking Account:	\$46,506.05
Savings Account:	\$336,933.18
Total:	\$383,439.23

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

NAYS: None

ABSENT: None

Motion Carried

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

1. Approval of bills.

There was a motion by President O’Toole, seconded by Member Stephens to approve the list of disbursements for July 2014 as follows:

Operating Personnel, Payroll Taxes and Benefits:	\$6,672.28
Computer and Office Supplies:	\$4,003.13
Legal and Professional Services	\$1,215.40
Repairs & Maintenance:	\$6,395.29
Communications Telephone:	\$1,562.30
Travel:	\$343.00
Total:	\$20,191.40

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 President O’Toole, seconded by Member Minale to approve the expenditure of \$307.68 for portable radio antennas.

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 President O’Toole, seconded by Member Aichinger to approve the expenditure of \$1,607.28 for portable radio batteries.

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 President O’Toole, seconded by Member Minale to approve the expenditure of \$2,400.00 for Illinois NENE/APCO Conference.

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 1:14 pm.

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried