

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY Sept. 16, 2015**

CALL TO ORDER

1.0 Chairman O'Toole called the meeting to order at 12:41 pm.

ROLL CALL

A roll call was taken;

Members Present: Member R. Minale, Member J. Aichinger, Member E. Muszynski and Chairman O'Toole.

Members Absent: B. Stephens

Others in Attendance: T. Bastian

CORRESPONDENCE

2.0 There was no correspondence to the Board.

REPORTS FROM BOARD MEMBERS & COORDINATOR'S UPDATES:

3.0 Chairman O'Toole reported that when he was recently in Washington DC there were two important topics. The first was that the FCC was working on having the Next Generation standards in place by the fall of this year (2015). He also reported that on Jan. 29th of this year the FCC put a mandate out to implement indoor location accuracy within the next six years, or by April 2023. There are two technologies that will be able to achieve this location. One is a Bluetooth energy cell, the other is WiFi technology.

AGENDA ITEMS

4.1 Approval of the Minutes from the 911 Board meeting dated Aug. 19, 2015.
a. There was a motion made by Member R. Minale, seconded by Member J. Aichinger to approve the minutes from the Aug. 19th board meeting.

AYES: R. Minale, E. Muszynski, J. Aichinger

NAYS: None

ABSTAIN: Chairman O'Toole

ABSENT: B. Stephens

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

1. Approval of the Financial Report.

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

Revenues received for Aug. 2015 by account:

VOIP:	\$9,213.17
Wirelines:	\$5,267.25
Wireless:	\$28,074.80
Investment Interest:	<u>\$2.79</u>
Total:	\$42,558.01

Total for all accounts as of August 31, 2015

Checking Account:	\$7,460.046
<u>Savings Account:</u>	<u>\$153,455.85</u>
Total:	\$160,916.31

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.3 Approval of bills.

There was a motion by Member R. Minale, seconded by Member E. Muszynski to approve the list of disbursements for August 2015 as follows:

Expenses by Category for August 2015:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$77,429.19
Supplies (Carpentry & Hardware):	\$527.00
Office Supplies:	\$263.97
Computer (Supplies & Hardware):	\$44.45
Professional Services (Legal Services):	\$259.00
Professional Services (LEADS & Software Licenses):	\$0.00
Repairs & Maintenance (Building & Grounds):	\$0.00
Repairs & Maintenance (Operating Equipment):	\$4,338.95
Communications Telephone:	\$1,594.16
Expenses Dues & Subscriptions:	\$0.00
Expenses Schools, Seminars, & Training:	\$624.06
Miscellaneous Expenses:	\$0.00
Travel:	\$3,299.72
Total:	\$88,780.50

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

4.4 There was a motion by Member J. Aichinger, seconded by member R. Minale to approve an expenditure of \$4,103.50 for the annual service agreement for maintenance for the dispatch call recorder equipment through Nelson Systems.

A roll call vote:

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

5.0 Public participation/questions: None

ADJOURNMENT

6.0 There was a motion made by Member R. Minale, seconded by Member J. Aichinger to adjourn this meeting at 12:50 pm.

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

NAYS: None

ABSENT: B. Stephens

Motion Carried

Next meeting Wednesday October 21, 2015 at 12:30 PM lower level conference room.