

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY DECEMBER 11, 2019**

CALL TO ORDER

1.0 Meeting was called to order at 11:33 am.

ROLL CALL

A roll call was taken;

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

Members Absent: None

Others in Attendance: None

Public Comments//Participation:

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:

Legislative Report:

3.2 Chairman O'Toole reported that according to what he found out from Don Nielson, the director of NORCOMM, there is an executive technical meeting next week on the 17th, and the state is asking for a date on the completion of the consolidation. They are looking at a possible April 2020 date at this particular point. Until the consolidation takes place, the current 9-1-1 will still be in place. Chairman O'Toole stated that he would complete the annual 9-1-1 report to the State so that our funding continues until the board is dissolved. Once he is given an exact date, he will send out an email to all members. Chairman O'Toole then gave the board members information about the integration costs CAD. In order for us to consolidate, they gave us a laundry list of what they need to do to consolidate our system with the NORCOMM system, and they negotiated this to be done for \$20,000.00. This has to be done by the time we consolidate.

AGENDA ITEMS

4.1 There was a motion by Member J. Balogh, seconded by Member R. Minale to approve the minutes from the Oct. 9, 2019 Regular Board Meeting.

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

NAYS: None

ABSTAIN: B. Stephens

ABSENT: None

Motion Carried

NEW BUSINESS / APPROVAL OF BILLS

4.2 Approval of the Financial Report for Oct. 2019

There was a motion by Member J. Balogh, seconded by Member R. Minale to accept the Financial Report as read by Chairman J. O’Toole for the month of October 2019:

Revenues received for October 2019 by account:

Wirelines, Wireless, VOIP	\$36,608.43
Investment Interest:	\$ 0.00
Total:	\$36,608.43

Total for all accounts as of October 31, 2019.

Checking (Parkway Bank)	\$100,683.84
Total:	\$ 100,683.84

A roll call vote:

AYES: J. Balogh, B Stephens,. R. Minale, E. Muszynski & Chairman O’Toole

NAYS: None

ABSENT: None

Motion Carried

4.3 Approval of bills (October 2019).

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for October 2019 as follows:

Expenses by Category for October 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$ 91,328.49
<i>Payroll is subsidized by the Village of Rosemont</i>	
Supplies (Carpentry & Hardware):	\$ 0.00
Office Supplies:	\$ 0.00
Computer (Supplies & Hardware):	\$ 0.00
Professional Services (Legal Services):	\$ 0.00
Professional Services (LEADS & Software Licenses):	\$ 0.00
Repairs & Maintenance (Building & Grounds):	\$ 0.00
Repairs & Maintenance (Operating Equipment):	\$ 3,547.60
Communications Telephone:	\$ 113.33
Expenses Dues & Subscriptions:	\$ 0.00
Expenses Schools, Seminars, & Training:	\$ 0.00
General Insurance (Property & Liability)	\$ 1,833.33
Miscellaneous Expenses:	\$ 0.00
Travel:	\$ 0.00
Total:	\$ 96,822.75

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

4.4 Approval of the Financial Report for November 2019

There was a motion by Member R. Minale, seconded by Member J. Balogh to accept the Financial Report as read by Chairman J. O'Toole for the month of November 2019:

Revenues received for November 2019 by account:

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

Total for all accounts as of November 30, 2019.

Checking (Parkway Bank)\$ 81,692.92

Total: \$ 81,692.92

A roll call vote:

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

NAYS: None

ABSENT: None

4.5 Approval of bills (November 2019).

There was a motion by Member R. Minale, seconded by Member B. Stephens to approve the list of disbursements for November 2019 as follows:

Expenses by Category for November 2019:

Operating Personnel, Payroll Taxes, Benefits & Salaries:	\$	93,859.26
<i>Payroll is subsidized by the Village of Rosemont</i>		
Supplies (Carpentry & Hardware):	\$	0.00
Office Supplies:	\$	0.00
Computer (Supplies & Hardware):	\$	0.00
Professional Services (Legal Services):	\$	0.00
Professional Services (LEADS & Software Licenses):	\$	962.40
Repairs & Maintenance (Building & Grounds):	\$	0.00
Repairs & Maintenance (Operating Equipment):	\$	4,112.16
Communications Telephone:	\$	56.71
Expenses Dues & Subscriptions:	\$	0.00
Expenses Schools, Seminars, & Training:	\$	0.00
General Insurance (Property & Liability)	\$	1,833.33
Miscellaneous Expenses:	\$	0.00
Travel:	\$	0.00
Total:	\$	100,823.86

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

- 4.6** There was a motion by Member J. Balogh, seconded by Member B. Stephens to approve the integration costs of \$20,000.00 for CAD system move to Norcomm for consolidation payable to CIS, (Computer Information Systems).

A roll call vote:

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

NAYS: None

ABSENT: None

Motion Carried

It was mutually agreed to maintain the dates for future 9-1-1 board meetings for the year 2020 on the second Wednesday of the month, but to move the scheduled time to 10:30am instead of 11:30am.

ADJOURNMENT

Motion was made by Member R. Minale, and seconded by Member J. Balogh to adjourn the meeting at 11:42 pm.

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

NAYS: None

ABSENT: None

Next meeting Wednesday January 8, 2020 at 10:30 AM lower level conference room.

Respectfully submitted,

Edward A. Muszynski

Rosemont 9-1-1 Emergency

Telephone System Board Secretary