

**Emergency Telephone System Board
November 16, 2023 3:30 P.M.
Elgin Police Department
Chief's Conference Room, Third Floor
151 Douglas Avenue
Elgin, Illinois**

AGENDA

CALL MEETING TO ORDER

APPROVAL OF PREVIOUS MONTH MINUTES

Review minutes from the October 19, 2023 meeting, submit for approval.

AUTHORIZE PAYMENT OF INVOICES

State of IL, Central Management Services, Invoice #T2407575, Account #T8880539,
10/16/2023 - ICN/IP Network Hardware (T1) Services through 09/30/2023 = **\$956.15.**

MONTHLY ACCOUNT ACTIVITY REPORT

Status of Fund 220, E9-1-1 Telephone System.

- Budget activity report

OLD BUSINESS

Status update – new State of Illinois ETSB rules.

NEW BUSINESS

Power Phone – Annual Plan: Site Licensed Training Renewal (10/11/2023 – 10/10/2024) = \$6,965.00, Total Response Software Renewal = \$7,036.85. Total = \$14,001.85

Power Phone – 1 of 2 – On-Site support and training; 2 day site visit to observe shifts, gather feedback on usage & possible changes, work to complete changes. Total = \$5,700.00

Power Phone – 2 of 2 – On-Site support and training; 2 day site visit to retrain staff in use of Total Response, for improved efficiency. Total = \$5,700.00

Vector Solutions – Annual subscription for Guardian Tracking Software 12/21/2023 – 12/20/2024 – 27 licenses @ \$67.30 EA. = \$1,817.10

US Digital Designs, Inc. – Fire station alerting upgrade, equipment and labor, stations 1 - 7. Total = \$84,316.71.

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

cc: Richard Kozal, City Manager
Ana Lalley, Chief of Police
Robert Cagann, Fire Chief
Debra Nawrocki, Finance
Kim Dewis, City Clerk