

**VILLAGE OF WESTERN SPRINGS
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
MINUTES**

**Tuesday, April 19, 2016
President's Chambers**

1. Call to Order and Roll Call

The meeting was called to order at 10:07 a.m. The members present were: Village Manager Pat Higgins, Chief Pam Church, Department of Law Enforcement Services, Deputy Chief Brian Budds, Department of Law Enforcement Services; Chief Pat Kenny, Department of Fire and Emergency Medical Services, Deputy Chief Gary Mayor, Department of Fire and Emergency Medical Services; and Grace Turi, Director of Finance. Deputy Chief Mayor made a motion to approve the minutes from the November 12, 2015 meeting; it was seconded by Village Manager Higgins and the motion was approved by a unanimous vote.

2. Public Comment

None.

3. Approval of Expenditure for Tornado Siren Maintenance Contract

Chief Kenny asked for approval of payment of two invoices to Braniff Communications in the amounts of \$990.00 and \$4,984.00. The first invoice is for an annual maintenance inspection and is split with Pleasantview Fire Protection District as stipulated in an intergovernmental agreement. Village Manager Higgins made a motion to approve the payment of the invoice to Braniff Communications. Chief Church seconded, and the motion was approved by a unanimous vote.

4. Approval of Expenditure for New Tornado Siren Activators

The second invoice is the result of findings from the annual inspection in which the controllers to activate the sirens were improper and may not send the appropriate signal upon activation to initiate the siren sequence so they need to be replaced. The Forest Hills siren is inaccessible, and will need to be relocated and replaced next year as well as the siren at the Headquarters Fire Station will also need to be replaced. Chief Church made a motion to approve the payment of the second invoice. It was seconded by Village Manager Higgins, and the motion was approved by a unanimous vote.

5. Other Business

Director Turi explained that we are getting billed from LaGrange for our portion of LTACC. We have paid from June, 2015, through February, 2016 and it has been approximately \$87,000.00. Village Manager Higgins said it will be more than that, and at the end of the year, we will have to have a giant budget amendment.

6. Adjournment

A motion to adjourn the meeting was made by Chief Kenny, and seconded by Deputy Chief Mayor. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tammi Albrecht".

Tammi Albrecht
Department Secretary