

Village of North Riverside

Finance, Health & Appropriations Committee

Meeting Date: January 14, 2013

Trustee Corgiat, Chairman
Trustee Czajka (Absent)
Trustee Hermanek

Others in attendance were, Trustees Demopoulos, DeSantis and Wilt, Administrator Belmonte, Finance Director Scarpiniti and Fire Chief Rouleau.

Meeting was called to order at 6:30 pm. and the following is a summary of the meetings.

Item #1: Radios for Fire Department: Administrator Belmonte distributed a letter from Chief Rouleau to the 9-1-1 Committee and the minutes from the January 10, 2013, 9-1-1 Advisory and Voting Committee meeting. Chief Rouleau explained that he requested approval from the 9-1-1 Committee to purchase radios for the Fire Department from 91-1- funds. He explained to the committee that he has the opportunity to purchase 21 portable radios, chargers and remote speakers/mics through a purchase agreement with North Central 9-1-1 for \$23,730.00. The regular price for these radios is \$46,528.00 which was in this year's budget. The minutes from the 9-1-1 Advisory and Voting Committee meeting reflected the approval by the Advisory Committee and the 9-1-1 Voting Committee to purchase these radios with 9-1-1 funds. At this time I would like to make the following motion.

To purchase the 21 radios and all related equipment needed through the Northwest Central 9-1-1 purchasing contract in the amount of \$23,730.00 and for these to be paid out of North Riverside's 9-1-1 funds.

There being no further business, the meeting was adjourned at 6:40 pm.

Respectfully submitted,

Trustee Corgiat
Chairman