

ST. CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the April 30th Special Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Fire Chief Donald R. Feher
Mayor George Chance
Mr. Michael Sullivan
Ms. Carol Clark
Chief Michael D. Floore, Sr.
Mr. Kevin Elbe

Staff:

Marty Bausano - 911 Deputy Director
Kevin Kaufhold, 911 ETSB Attorney
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:

Dr. Debra Moore
Herbert Simmons
Bryan Whitaker
Edwin Cockrell
Mick Hunter
Randy Randolph
Daryl Ostendorf

In Open Session Sheriff Richard Watson called the meeting of the ETSB to order at 10:00a.m. on April 30, 2015 in the EMA Director's Conference Room, 110 W. Washington St., Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson - present
Donald R. Feher - present
George Chance - present
Michael Sullivan - present
Carol Clark - present
Michael Floore - present
Kevin Elbe - present

St. Clair County Board Member Edwin Cockrell expressed his concerns regarding William Gamblin's retirement and how it will affect the Next Generation transition.

Sheriff Watson requested a motion to go into Executive Session.

On April 30, 2015 a motion to go into Executive Session to discuss personnel matters was made by George Chance and seconded by Michael Floore.

Roll Call Vote:

Kevin Elbe - yes

Michael Floore - yes

Carol Clark - yes

Michael Sullivan - yes

George Chance - yes

Donald Feher - yes

Richard Watson - yes

After Executive Session concluded At 10:31 a.m. Open Session was reconvened.

Sheriff Watson asked for a motion on the confirmation and appointment of the Executive Director.

A motion to appoint Herb Simmonds as the new Director of the ETSB was made by Michael Floore and seconded by Kevin Elbe.

Roll Call Vote:

Kevin Elbe - yes

Michael Floore - yes

Carol Clark - yes

Michael Sullivan - yes

George Chance - yes

Donald Feher - yes

Richard Watson - yes

At 10:33 a.m. a motion to adjourn the meeting was made by Michael Floore and seconded by George Chance.