

EMERGENCY READINESS COMMITTEE MEETING MINUTES
December 10, 2018

The Emergency Readiness Committee met in the County Board Conference Room. The Meeting was called to order at 6:00 p.m. by Chairman Robert Allen.

Members Present:

Robert Allen, Jr., Chairman
C. Rick Vernier, Asst. Chairman
Willie Dancy
Ken Easterley
Jana A. Moll
Susan Gruberman
Robert Trentman

Members Excused:

Others Present:

Mark Kern, St. Clair County Board Chairman
Debra Moore, Director of Administration
June Chartrand, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Paul Siebert, County Board
John West, County Board
Herb Simmons, EMA Dept.
Chris Jundt (SCSESA)

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

A motion was made by Mr. Easterley and seconded by Mr. Dancy to approve the Minutes from the November 19, 2018 Meeting. Motion passed unanimously.

Mr. Simmons presented the EMA report and reported that all activities for the months of November and December 2018 were routine. ATTACHED IS A COPY OF THE EMA REPORT.

Mr. Simmons reported the county has received a second sand bag machine at a cost of \$400,000. Those funds were made available through East-West Gateway and STARRS. Director Simmons reported that 100,000 sandbags will be distributed and made available throughout the county starting this spring.

A motion was made by Mr. Vernier and seconded by Mr. Trentman to approve the EMA Report. Motion passed unanimously.

Mr. Chris Jundt from St. Clair County Special Emergency Services gave a year-end report of the team. These activities included incidents and call out, training, and fundraising. A detailed report was provided to committee members.

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Upon no further business, motion was made by Mr. Vernier and seconded by Mrs. Grubermanto adjourn the meeting at 6:15p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman

Emergency Readiness Committee

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St. Clair County

Emergency Management Agency (EMA)

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Herbert Simmons
EMA Director

Report of Activities
Emergency Readiness \ Public Safety Committee
November \ December 2018

1. All monthly radio test were conducted no problems reported.
2. Warning Sirens were tested, Hecker community call said the siren didn't activate. They were informed to contact their vendor.
3. LEADS audit report completed and submitted. (Law Enforcement Agency Data System)
4. Attended presentation on Motorola system upgrade and notified all agencies of potential impact
5. Received delivery of forty radios and associated equipment to be used by the IESMA (Illinois Emergency Services Managers Association) approximately \$200,000 worth of equipment
6. Quarterly meeting of the Hospital Association
7. Monthly first net meeting conference call
8. Quarterly conference call with the State EMA Director
9. Attended the Federal course on critical decision making for complex coordinated attacks
10. ITTF meeting (Illinois Terrorism Task Force)
11. STARRS core group meeting
12. STARRS Executive Meeting (St. Louis area regional response system)
13. SIPCA meeting (Southern Illinois police chiefs Association)
14. SIEC Meeting (State Wide interoperable executive committee)
15. Department CPR training
16. Staff attended State wide training for GIS (Geographic Information System) which is part of the NG 9-11 state wide project.
17. Staff attended the LEPC (local Emergency Planning Commission)

Sincerely,
Herb Simmons
Herb Simmons
Director