

EMERGENCY READINESS COMMITTEE MEETING MINUTES

May 21, 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
Bryan Bingel
Ken Easterley
Susan Gruberman
Robert Trentman

Members Absent:

Willie Dancy - Excused
C. Rick Vernier, Asst. Chairman - Excused

Others Present:

Mark A. Kern, Chairman of SCC Board
Fred Boch, County Board
Lonnie Mosley, County Board
Paul Seibert, County Board
John West, County Board
Debra Moore, Director of Administration
Herb Simmons, EMA / 9-1-1

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 Ms. Gruberman to approve the Minutes from the April 23, 2018 Meeting. Motion passed unanimously.

A motion was made by Ms. Gruberman and seconded by Mr. Bingel to approve \$36,000 to St. Clair Emergency Service for continued funding. Motion passed unanimously.

Mr. Simmons reported that all activities for the months of April 2018 and May2018 were routine. ATTACHED IS A COPY OF THE EMA REPORT.

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

Mr. Simmons reported that the 2018 Emergency Operations Plan for St. Clair County was submitted to IEMA. The plan was approved and will expire in 2020.

Mr. Simmons reported that East St. Louis received a letter from IEMA stating they were advised that Anthony Vinson had retired as the ESDA director in East St. Louis. Mr. Simmons reported that East St. Louis needed to appoint a new liaison director. Mr. Mosley reported that as of meeting time nothing had been done.

Upon no further business a motion was made by Ms. Gruberman and seconded by Mr. Trentman to adjourn the meeting at 6:13p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee



St. Clair County
Emergency Management Agency (EMA)

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Herbert Simmons
EMA Director

Report of Activities
Emergency Readiness \ Public Safety Committee
March \ April 2018

1. Attended East- West Gateway meeting in St. Louis
2. Attended meeting with Dupo Mayor
3. St. Clair Special Emergency Services had 2 call outs
4. Assisted Mid-America Airport with suspicious package incident.
5. Attended After-Action meeting concerning the incident at the airport.
6. Conducted the ETSB Board Meeting
7. Hosted the LEPC (Local Emergency Planning Committee) Meeting.
8. Attended the STARRS Board Meeting
9. Had meeting with AT&T staff to discuss network redundancy options.
10. Deployed new 800 MHz pagers to all County Dispatched Fire and EMS agencies and conducted multiple field tests. Some minor issues that are being worked on
11. Staff attended the ITTF Emergency Management Sub Committee Meeting.
12. Attended conference call concerning future upgrades of the STARRS Microwave System.
13. Attended the Statewide 911 Advisory Board Meeting in Springfield.
14. Conducted the monthly test of the outdoor warning sirens with no reports of malfunctions.
15. Conducted the monthly radio test with no reports of malfunctions.

Respectfully Submitted

Herb Simmons

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Director