

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

Minutes of the December 10, 2019 Meeting

In Attendance:

Board Members:

Former Fire Chief Donald Feher, Vice Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley
Mr. Randy Bolle

Absent:

Sheriff Richard Watson, Chairman

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member

Vice Chairman Donald Feher called the meeting of the ETSB to order at 9:00 a.m. on December 10, 2019 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- absent
Donald Feher- present
George Chance- present
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present
Randy Bolle- present

Public Comments:

Approval of Minutes: Vice Chairman Donald Feher asked for approval of the minutes for the November 12, 2019 meeting. A motion was made by Ken Easterley and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that the Statewide 9-1-1 Coordinator denied Madison County's latest consolidation plan. Attorney Kaufhold will update the ETSB Board on any further developments.

Director's Report:

Items for Information:

Monthly Call Stats: Director Simmons referred to the monthly call statistics for the Board to review.

PSAP Consolidation Update: Director Simmons informed the Board that he and staff attended the November Statewide 9-1-1 Advisory Board Meeting. Included were discussions concerning proposed legislation and Administrative Rules. The Advisory Board has now heard arguments and reviewed all sections of existing 9-1-1 legislation. They plan to reconvene in January with members of the General Assembly, as Board Members begin drafting the new 9-1-1 legislation along with the Administrative Rules for that legislation.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by Randy Bolle and seconded by Ken Easterley to approve the November 2019 Audit Trail and Surcharge Report and the October 2019 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Donald Feher- yes

George Chance- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Randy Bolle- yes

Old Business: County Board Member Ed Cockrell asked for an update on E. St. Louis payments for dispatching fees. Director Simmons informed him that their payments are current.

New Business:

Executive Session:

Public Comments:

Adjournment: Vice Chairman Donald Feher asked for a motion to adjourn the meeting. At 9:05 a.m., a motion to adjourn was made by Randy Bolle and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: Tuesday, January 14, 2020