

EMERGENCY READINESS COMMITTEE MEETING MINUTES
December 9, 2019

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
Susan Gruberman
Jana A. Moll
Robert Trentman

Members Absent:

Ken Easterley

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
June Chartrand, County Board
Marty Crawford, County Board
Lonnie Mosley, County Board
John West, County Board
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

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

A motion was made by Mr. Vernier and seconded by Mrs. Moll to approve the Minutes from the November 18, 2019 meeting. Motion passed unanimously.

Director Simmons gave the EMA report, noting that the months of November/December were routine.

A motion to approve the EMA report was made by Mr. Dancy and seconded by Mrs. Moll. Motion passed unanimously. ATTACHED IS A COPY OF THE EMA REPORT.

Upon no further business, motion was made by Mr. Vernier and seconded by Mr. Dancy to adjourn the meeting at 6:07 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd

December 9, 2019

Page 2



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 2019

1. All monthly radio test were conducted no problems reported.
2. All outdoor warning sirens were tested no problems reported, was delayed due to being busy
3. Attended the ETSB board meeting
4. Attended SILEC Assist Advisory Board meeting
5. Staff attended AT&T meeting
6. Attended Bi-State Security meeting

Sincerely,
Herb Simmons
Herb Simmons
Director