

EMERGENCY READINESS COMMITTEE MEETING MINUTES

February 19, 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
Ken Easterley
Jana A. Moll
Robert Trentman

Members Excused:

Willie Dancy (excused)
Susan Gruberman (excused)

Others Present:

Mark Kern, St. Clair County Board Chairman
Lonnie Mosley, County Board
Paul Seibert, County Board
John West, County Board

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 Mrs. Moll to approve the Minutes from the January 22, 2019 Meeting. Motion passed unanimously.

Mr. Simmons was absent. The EMA report for January/February 2019 was presented to Committee members. A motion was made by Mr. Trentman and seconded by Mrs. Moll to approve the EMA report as presented. Motion passed unanimously. ATTACHED IS A COPY OF THE EMA REPORT.

A motion was made by Mrs. Moll and seconded by Mr. Easterly to approve the annual St. Clair County Multi-Hazard Mitigation Plan. Motion passed unanimously.

Chairman Allen advised that work was being done to have a representative of the SCSESA at the March meeting to provide a quarterly report.

Upon no further business, motion was made by Mr. Vernier and seconded by Mrs. Moll to adjourn the meeting at 6:11 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd

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St. Clair County

Emergency Management Agency (EMA)

110 West Washington • Belleville, IL 62220 • (618) 825-2683
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
EMA Director

Report of Activities
Emergency Readiness \ Public Safety Committee
January / February 2019

1. All monthly radio test were conducted no problems reported.
2. Mascoutah and Smithton Police chiefs called regarding some of their sirens not going off. After review the issue wasn't the county issue.
3. Under our county EOP (Emergency Operation Plan) the County Chairman signed a Proclamation authorizing a shelter be opened with the Red Cross and a Group by the name of Moms on a Mission during the below zero temperatures . The shelter was located at 6600 West Main at the Calvary Lutheran Church. We supplied cots and other supplies for this event
4. Meeting with Fairview Heights command staff
5. Installation of radio equipment at CENCOM WEST for Metro Dispatch.
6. IEMA quarterly meeting
7. SIPCA meeting
8. East-West Gateway Board meeting
9. Hosted the basic Telecommunicators certification course
10. Trainers and Managers attended a course on conducting evaluations
11. Attended the 9-1-1 advisory board meeting in Springfield
12. Meeting with Motorola regarding the Norfolk southern tower site move
13. STARRS board meeting
14. Staff attended the annual Millstadt fire department award and dinner event
15. ETSB meeting
16. Attended the St. Clair Special Emergency Services meeting
17. Staff attended LEPC meeting (Local Emergency Planning Committee)
18. Staff attended the IEMA work shop in Madison county
19. Attended the STARRS communication and Microwave meeting

Sincerely,
Herb Simmons
Herb Simmons
Director