

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

Minutes of the July 9, 2019 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Former Mayor George Chance
Mr. Michael Sullivan
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley

Absent:

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
Daryl Ostendorf, MECOMM Manager

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on July 9, 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- present
Donald Feher- present
George Chance- present
Michael Sullivan- present
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present

Public Comments: The ETSB Board discussed whether to have full ETSB Board Packets available at meetings or only agendas.

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the June 11, 2019 meeting. A motion was made by George Chance and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he would need an Executive Session today to discuss pending litigation and a personnel matter.

Director's Report:
Items for Information:

Motorola Project Update: Director Simmons stated that Motorola continues to work towards the movement of equipment to the Emerson Park Metrolink Radio Tower. Staff will meet with a consultant on July 10, 2019 to determine additional aspects of the project.

Monthly 9-1-1 Call Statistics: Director Simmons referred to the monthly call statistics for the Board to review.

PSAP Consolidation Update: The Director informed the Board that Madison County filed their updated 9-1-1 Consolidation Plan with only corrections to the grammatical errors that were noted in our previous objection. They continued to report the same technical conditions which clearly violate the legislation and also produces challenges related to St. Clair County's handling of 9-1-1 calls as is relates to transfers and proper notification of our emergency responders. After a discussion with the consultant and the ETSB Attorney, an objection to the new plan was drafted and submitted to the Statewide 9-1-1 Administrator.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by Don Feher and seconded by George Chance to approve the June 2019 Audit Trail and Surcharge Report and the May 2019 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson led a discussion regarding adding a tower in the Fayetteville area.

New Business: St. Clair County Board Member Ed Cockrell asked for clarification on dispatching fees for private ambulance companies.

Executive Session: Sheriff Watson asked for a motion to enter into Executive Session. At 9:06 a.m., a motion was made by Don Feher and seconded by Ken Easterley to enter into Executive Session. The motion passed unanimously.

Roll Call Vote:
Richard Watson- yes

Donald Feher- yes
George Chance- yes
Michael Sullivan- yes
Kevin Elbe- yes
Steven Brown- yes
Ken Easterley- yes

Sheriff Watson asked for a motion to return to Regular Session. At 9:37 a.m., a motion was made by Steven Brown and seconded by George Chance to return to Regular Session. The motion passed unanimously.

Roll Call Vote:
Richard Watson- yes
Donald Feher- yes
George Chance- yes
Michael Sullivan- yes
Kevin Elbe- yes
Steven Brown- yes
Ken Easterley- yes

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:38 a.m., a motion to adjourn was made by George Chance and seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, August 13, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220