

EMERGENCY READINESS COMMITTEE MEETING MINUTES
October 21, 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
Ken Easterley
Jana A. Moll
Robert Trentman

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
June Chartrand, County Board
John Waldron, 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. Dancy and seconded by Ms. Gruberman to approve the Minutes from the September 23, 2019 meeting. Motion passed unanimously.

Director Simmons gave the EMA report, noting that the months of September/October were routine and that all tests were completed.

Director Simmons reported there was no additional information available from the recent Dupo train derailment.

A motion to approve the EMA report was made by Mr. Easterly and seconded by Ms. Gruberman. Motion passed unanimously. ATTACHED IS A COPY OF THE EMA REPORT.

Discussion was held on annual funding of \$36,000.00 for St. Clair Special Emergency Services. Motion to approve was made by Mr. Vernier and seconded by Ms. Gruberman. Motion passed unanimously.

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Chairman Allen stated that a representative from SCSESA will be on hand at the November committee meeting to give a quarterly report.

Upon no further business, motion was made by Mr. Dancy and seconded by Mr. Vernier to adjourn the meeting at 6:14 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

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Herbert Simmons
EMA Director

St. Clair County
Emergency Management Agency (EMA)

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Report of Activities
Emergency Readiness / Public Safety Committees
September / October 2019

1. All monthly radio tests were conducted with no problems reported.
2. All outdoor warning sirens were tested with no problems reported.
3. Meeting with FEMA Command Staff for Flood Disaster Center
4. Hosted meeting for 4 counties agencies with FEMA claims for flood assistance
5. Met with ISP Colonel, Lt Colonel and Statewide 911 Administrator concerning consolidation and future 911 legislation
6. Monthly meeting of ETSB
7. Attended SCSESA Board Meeting
8. Hosted LEPC Meeting
9. Attended the regional public health disaster exercise at the St Louis Downtown Airport
10. Command Post deployed to support the Belleville Chili Cookoff
11. Bi State Development Meeting
12. Moved radio shelter in East St Louis as part of project to enhance the radio system
13. Attended the ITTF Emergency Management meeting
14. Attended the IEMA Region 8 quarterly meeting and presented on the Dupu Train Derailment
15. Attended the Statewide 911 Advisory Board Meeting
16. Attending the National Weather Service Fall training seminar.

Sincerely,

Herb Simmons

Director