EMERGENCY READINESS COMMITTEE MEETING MINUTES September 23, 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 Richie Meile, County Board Lonnie Mosley, County Board John West, County Board Herb Simmons, EMA Dept. Don Feher, SCSESA May Brown, Citizen

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 Mr. Vernier to approve the Minutes from the August 19, 2019 meeting. Motion passed unanimously.

Herb Simmons gave the EMA report, noting that the months of July/August were routine and that all tests were completed.

Herb Simmons reported the City of Dupo hosted an after-action meeting today concerning the recent train derailment. There were no attendees from Union Pacific.

Herb Simmons reported that October 1, 2019 will be the first meeting concerning FEMA reimbursement money of between \$3 and \$4 million dollars county-wide.

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Director Simmons reported to Mr. Dancy that he has not been contacted by anyone concerning sirens in East St. Louis.

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

SCSESA Board President Chief Don Ferher reported on the upcoming wrestling fundraiser on September 28, 2019 in Swansea.

Upon no further business, motion was made by Mrs. Moll and seconded by Mr. Vernier to adjourn the meeting at 6:12 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman Emergency Readiness Committee

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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 July \ August 2019

- 1. All monthly radio test were conducted no problems reported.
- 2. All outdoor warning sirens were tested no problems reported
- 3. FEMA meetings with agencies regarding flooding reviews
- 4. CCTA (Complex coordinated terrorist attack) exercise at Scott elementary school
- 5. Hosted basis Telecommunicators 9-1-1 training.
- 6. Attended STARRS meeting
- 7. Attended ETSB (Emergency Telephone System board) meeting
- 8. Attended Bi-State Board meeting
- 9. Attended State wide 9-1-1 Advisory board meeting
- 10. Command Post deployed to Race way
- 11. Received \$25,000 no match grant for Next- Gen 9-1-1 GIS review
- 12. Received \$10,000 no match grant for Mass fatality equipment and CERT (Citizen Emergency Response Team)
- 13. Participated in SIEC meeting (State wide interoperable executive committee)
- 14. Attended East-West Gateway Board meeting

Sincerely;

Herb Simmons

Herb Simmons

Director