

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

Minutes of the August 11, 2020 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Mr. Randy Bolle

Absent:

Mr. Ken Easterley
Chief Kendall Perry

Staff:

Herbert Simmons, 9-1-1 ETSB 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:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on August 11, 2020 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson – present
Donald Feher – present
George Chance – present
Kevin Elbe – present
Ken Easterley – absent
Randy Bolle – present
Kendall Perry – absent

Public Comments: MECOMM Supervisor Daryl Ostendorf thanked Director Simmons and the ETSB Board for having the meetings via conference call so others can participate.

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the July 14, 2020 meeting. A motion was made by Don Feher and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold updated the ETSB Board on Phase IV of the Governor's Executive Order and the Madison County case. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Simmons referred to the call statistics for the ETSB Board to review.

PSAP Consolidation Update: Director Simmons informed the ETSB Board that the 9-1-1 Advisory Board meeting was held via Zoom with no action taken. The law was signed delaying the expiration of the 9-1-1 laws until December 31, 2021.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by George Chance and seconded by Don Feher to approve the July 2020 Audit Trail and Surcharge Report and the June 2020 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:04 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

Next Meeting: Tuesday, September 8, 2020