

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

Minutes of the December 8, 2020 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Mr. Randy Bolle
Chief Kendall Perry

Absent:

Former Fire Chief Donald Feher, Vice Chairman
Mr. Ken Easterley

Staff:

Herbert Simmons, 9-1-1 ETSB Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, EMA Assistant Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on December 8, 2020 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

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

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the November 10, 2020 meeting. A motion was made by Kevin Elbe and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Roll Call Vote:

Richard Watson - yes
Donald Feher - absent
George Chance - yes
Kevin Elbe - yes
Ken Easterley - absent
Randy Bolle - yes
Kendall Perry - yes

Attorney Report: Attorney Kevin Kaufhold updated the ETSB Board on the Madison County case. He is also researching FOIA items. 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 November meeting of the Statewide 9-1-1 Advisory Board was cancelled. The meeting has been rescheduled for December 3, 2020 and there is nothing on the agenda to indicate there will be discussion on the re-write of the 9-1-1 legislation.

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

Roll Call Vote:

Richard Watson – yes

Donald Feher – absent

George Chance – yes

Kevin Elbe – yes

Ken Easterley – absent

Randy Bolle – yes

Kendall Perry – yes

Old Business: Sheriff Watson inquired about finding property in Fayetteville for a tower site.

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:05 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, JANUARY 12, 2021