

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

Minutes of the July 14, 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. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry

Absent:

Staff:

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

Others In Attendance:

Captain Dave Matevey, O'Fallon Police Department
Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on July 14, 2020 via conference call.

The meeting began with the Pledge of Allegiance.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the June 9, 2020 meeting. A motion was made by Ken Easterley and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold updated the ETSB Board on the Madison County lawsuit. 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 for June 2020 was cancelled. The July 2020 meeting was held

July 13, 2020 via web conference. The sunset of current 9-1-1 legislation has been set for December 31, 2021.

Director Simmons notified the ETSB Board that 9-1-1 Operations Manager Randy Randolph will be conducting future 9-1-1 training courses via web conference.

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 June 2020 Audit Trail and Surcharge Report and the May 2020 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:05 a.m., a motion to adjourn was made by George Chance and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

Next Meeting: Tuesday, August 11, 2020