

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

Minutes of the March 10, 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
Chief Kendall Perry

Absent:

Mr. Randy Bolle

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 ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on March 10, 2020 in the 9-1-1 ETSB Director's Office located at 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

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

Director Simmons noted that ETSB Board Member Randy Bolle would not be in attendance today.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the February 11, 2020 meeting. A motion was made by George Chance and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he is monitoring 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 staff attended the Statewide 9-1-1 Advisory Board Meetings in February and on March 9, 2020. The draft legislation was submitted to the General Assembly on the agreed upon topics. A bill is pending in the House. Additional work is pending on the future levels of 9-1-1 surcharge as well as the build out of the Statewide NG Network. The Madison County lawsuit against the State of Illinois is ongoing.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by George Chance and seconded by Kevin Elbe to approve the February 2020 Audit Trail and Surcharge Report and the January 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 9:05 a.m., a motion to adjourn was made by Ken Easterley and seconded by George Chance. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker