

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

Minutes of the September 8, 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
Chief Kendall Perry

Absent:

Mr. Ken Easterley

Staff:

Herbert Simmons, 9-1-1 ETSB Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Randy Randolph, 9-1-1 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 September 8, 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 - present

Public Comments:

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

Roll Call:

Richard Watson - yes
Donald Feher - yes
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. 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 taking place. They anticipate resuming talks on the rewrite at the September meeting. 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 Kevin Elbe and seconded by George Chance to approve the August 2020 Audit Trail and Surcharge Report and the July 2020 Fund Summary. The motion passed unanimously.

Roll Call:

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

Old Business:

New Business: Sheriff Watson and Director Simmons discussed if and how COVID-19 has affected PSAPs.

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:09 a.m., a motion to adjourn was made by Randy Bolle and seconded by George Chance. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

Next Meeting: Tuesday, October 13, 2020