

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

## **Minutes of the March 9, 2021 Meeting**

### **In Attendance:**

#### **Board Members:**

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

#### **Absent:**

Former Fire Chief Donald Feher, Vice Chairman

#### **Staff:**

Herbert Simmons, 9-1-1 ETSB Executive Director  
Kevin Kaufhold, ETSB Attorney  
Bryan Whitaker, EMA Assistant Director  
Randy Randolph, 9-1-1 Operations Manager  
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 March 9, 2021 via conference call.

The meeting began with the Pledge of Allegiance.

#### **Roll Call:**

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

#### **Public Comments:**

**Approval of Minutes:** Sheriff Watson asked for approval of the minutes for the February 9, 2021 meeting. A motion was made by Randy Bolle and seconded by George Chance to approve the minutes. The motion passed unanimously.

**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 extensive discussions on legislation changes were held at the February Statewide 9-1-1 Advisory Board Meeting. The ETSB consultant will remain closely involved in monitoring and will provide feedback on any updates. No final action was taken as there are several topics that need further discussion.

**Items for Action:**

**Vehicle Purchase:** Director Simmons requested the ETSB Board's approval in purchasing a 2020 Ford Expedition from the state contract with Morrow Brothers. The current vehicle, a Ford Explorer, is 14 years old and has 177,000 miles on it. The Ford Explorer continues to have mechanical problems requiring ongoing maintenance. The cost of the 2020 Ford Expedition would not exceed \$41,550.00, and would be covered under the current ETSB budget.

Sheriff Watson asked for a motion to purchase the 2020 Ford Expedition at a cost not to exceed \$41,550.00. A motion was made by Ken Easterley and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson – yes

Donald Feher – absent

George Chance – yes

Kevin Elbe – yes

Ken Easterley – yes

Randy Bolle – yes

Kendall Perry – yes

**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 2021 Audit Trail and Surcharge Report and the January 2021 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson – yes

Donald Feher – absent

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. At 9:09 a.m., a motion to adjourn was made by Kendall Perry and seconded by George Chance. The motion passed unanimously.  
Roll Call Vote:

Richard Watson – yes

Donald Feher – absent

George Chance – yes

Kevin Elbe – yes

Ken Easterley – yes

Randy Bolle – yes

Kendall Perry – yes

Respectfully Submitted,  
Teresa Klucker