

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

Minutes of the October 11, 2022 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry
Mayor G.W. Scott, Sr.

Absent:

Mayor Chad Easton

Staff:

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

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on October 11, 2022 in the ETSB Administrative Office, 101 South 1st Street Belleville, IL 62220.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present (joined meeting late)
Chad Easton- absent
G.W. Scott, Sr.-present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the September 13, 2022 meeting. A motion was made by G.W. Scott and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he has nothing new to report, so no action needs to be taken at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Herb Simmons referred to the call statistics for the ETSB Board to review.

Statewide 9-1-1 Advisory Board: Director Herb Simmons informed the ETSB Board that the Statewide 9-1-1 Advisory Board monthly meeting included discussions about the planned update of

the Emergency Telephone Systems Act, which expires at the end of 2023. ETSB Staff will sit on committees that are reviewing and making recommendations for updates to the Act.

9-1-1 System Upgrade: Director Simmons informed the ETSB Board that all equipment for the 9-1-1 system update has been received and a kick-off meeting related to the installation and go-live is scheduled for October 12, 2022.

Bulk Radio Purchase Agreement: Director Simmons updated the ETSB Board on the bulk radio purchase agreement through our contract with Motorola. Agencies have until November 3, 2022 to place orders. Depending on payment method, discounts of up to 47% were approved. Additionally, arrangements were made for one year deferred payment or 3 year interest free financing for agencies that would need it.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Kevin Elbe and seconded by Kendall Perry approve the September 2022 Audit Trail and Surcharge Report. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- absent

G.W. Scott- yes

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:03 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, NOVEMBER 15, 2022