

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

Minutes of the September 13, 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 Chad Easton
Mayor G.W. Scott, Sr.

Absent:

Staff:

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

Others In Attendance:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on September 13, 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
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the August 9, 2022 meeting. A motion was made by Chad Easton and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he is working through several FOIA requests and will continue to monitor ongoing litigation matters. No action needs to be taken by the ETSB Board 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 was postponed until September 19, 2022. Staff will be attending as it is expected a review of the Emergency Telephone Systems Act will be taking place.

Director Simmons informed the ETSB Board that he and the EMA staff have negotiated a deal with Motorola to purchase radios at a heavily discounted price for St. Clair County first responders. Director Simmons also arranged for Monroe and Madison Counties to be included in the deal.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Randy Bolle approve the August 2022 Audit Trail and Surcharge Report and the June 2022 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson inquired about the relocation of the Fayetteville Tower site.

New Business:

Executive Session:

Public Comments:

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

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, OCTOBER 11, 2022