## EMERGENCY READINESS COMMITTEE MEETING MINUTES April 10, 2023

The Emergency Readiness Committee met in the County Board Conference Room. The meeting was called to order at 6:00 p.m. by Chairman Bob Allen.

**Members Present:** 

Bob Allen, Chairman C. Rick Vernier Susan Gruberman Robert Trentman Jana A. Moll Ken Easterley G.W. Scott, Jr. **Members Absent** 

**Others Present:** 

Mark Kern, County Board Chairman Lonnie Mosley, County Board

The Pledge of Allegiance was recited.

Roll call was taken.

There were no Public Comments or Questions asked at this Meeting.

A motion was made by Mr. Easterley and seconded by Mr. Scott to approve the Minutes from the March 20, 2023 meeting. Motion passed.

A motion was made by Ms. Gruberman and seconded by Mrs. Moll to approve the request of SCC Continued Funding of \$48,000 for St. Clair Special Emergency Services Association. Motion passed.

The monthly EMA report was distributed to members to review.

A motion was made by Mr. Vernier and seconded by Mr. Scott to approve the EMA report. Motion passed.

Bob Allen invited Carla Templeton and Tina Davis to the next Emergency Readiness Committee meeting to discuss the Red Cross.

A motion was made by Mr. Vernier and seconded by Mr. Scott to adjourn the meeting at 6:05 p.m. Motion passed.

Respectfully submitted,

Robert Allen, Chairman

Emergency Readiness Committee

## EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd

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## St. Clair County Emergency Management Agency (EMA)

110 West Washington St. – Belleville, IL 62220 – (618) 825-2682 After Hours (618) 277-3500 Fax # (618) 825-2750

Report of Activities Emergency Readiness / Public Safety Committee March 2023 / April 2023

- 1. All monthly radio tests were conducted, and no problems were noted.
- 2. Monthly tests of the outdoor warning sirens were completed. There were no reported issues with the sirens.
- 3. Attend the monthly Hospital/EMS COVID 19 Conference Calls
- 4. Attend the bi-weekly Conference call with IEMA Director regarding COVID-19
- 5. Attended the Monthly Starcom 21 Committee Meeting
- 6. Conducted weather briefings via social media regarding snow events.
- 7. Attended the STARRS Board Meeting.
- 8. Attended the Statewide Interoperable Executive Committee Meeting.
- 9. Attended the Statewide 9-1-1 Next Generation 9-1-1 planning meeting.
- 10. Attended meeting of the Statewide 9-1-1 Advisory Board.
- 11. Attended the monthly meeting of the St. Clair Special Emergency Services.
- 12. Installs have begun of the new outdoor warning siren system. They have placed the first poles in the Sugarloaf Township area which previously had no coverage.
- 13. Staff attended a planning meeting for the 2023 air show at Scott Air Force Base.
- 14. Many departments are receiving their deliveries from the bulk radio purchase and programming is underway.
- 15. Continue to work with IEMA regarding the buyout program for flooding.
- 16. Attend weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
- 17. Working with the Illinois Emergency Management Contractor to evaluate and complete an after action report on the County Response to the COVID-19 Pandemic.