## **EMERGENCY READINESS COMMITTEE MEETING MINUTES August 21, 2023**

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

**Members Present:** 

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

**Others Present:** 

Herb Simmons, 911/EMA Director Brian Donnley, Deptuty Chief, SCSES

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. Scott and seconded by Mrs. Moll to approve the Minutes from the July 24, 2023 meeting. Motion passed.

The monthly EMA report was distributed to members to review.

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

A report was given by Mr. Donnley. There was an update on the 111 salvage fire. It was noted that calls were made to special services and were responded to. There was a discussion regarding the air show and the Illinois 300 race.

A motion was made by Mr. Easterley and seconded by Ms. Gruberman to approve the report given by Mr. Donnley. Motion passed.

A motion was made by Mr. Trentman and seconded by Mrs. Moll to adjourn the meeting at 6:19 p.m. Motion passed.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

## **EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd** August 21, 2023



## 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 July 2023 / August 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. Attended the STARRS Board Meeting.
- 7. Attended the Statewide Interoperable Executive Committee Meeting.
- 8. Attended the Statewide 9-1-1 Next Generation 9-1-1 planning meeting.
- 9. Attended meeting of the Statewide 9-1-1 Advisory Board.
- 10. Attended the monthly meeting of the St. Clair Special Emergency Services.
- 11. Installations continue of the new Outdoor Warning Sirens.
- 12. Continue to work with IEMA regarding the buyout program for flooding.
- 13. Attend bi-weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
- 14. Staff attending planning meetings for the upcoming Indy Car Races at Worldwide Technology Raceway.