EMERGENCY READINESS COMMITTEE MEETING MINUTES December 11, 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 Ken Easterley Susan Gruberman Jana A. Moll G.W. Scott, Jr. Robert Trentman C. Rick Vernier

Members Absent

Others Present:

Mark Kern, County Board Chairman Harry Hollingsworth, 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. G.W. Scott, Jr. and seconded by Mr. Easterley to approve the Minutes from the November 20, 2023 meeting. Motion passed unanimously.

The monthly EMA report was distributed to members to review.

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

A motion was made by Mr. G.W. Scott, Jr. and seconded by Mr. Vernier to adjourn the meeting at 6:03 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman

Emergency Readiness Committee

EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd December 11, 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 November 2023 / December 2023

- 1. All monthly radio tests were conducted, and no problems were noted.
- 2. Monthly tests of the outdoor warning sirens were completed. The only problem noted was one of the new sirens played the incorrect sound. The vendor was contacted and they corrected the issue.
- 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. Installation of new warning sirens continues. Crews are currently working in Brooklyn, Fairmont City, State Park, Caseyville and Fairview Heights on this phase of the project.
- 12. EMA staff continues to work with FEMA on the BRIC.
- 13. Attend bi-weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
- 14. Working with IEMA and FEMA to continue the buyout program. IEMA indicates they are waiting on FEMA to approve all documentation already submitted and give permission to move to the next step of conducting interior appraisals of the properties.