## **EMERGENCY READINESS COMMITTEE MEETING MINUTES** February 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 Chairman Bob Allen.

**Members Present:** 

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

**Others Present:** 

Mark Kern, County Board Chairman Lonnie Mosley, County Board Herb Simmons, Director 911/EMA

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 Ms. Moll to approve the Minutes from the January 23, 2023 meeting. Motion passed.

The monthly EMA report was distributed to members to review. Director Simmons reported that the delivery of materials for the outdoor warning siren project continues to arrive and installation is expected to begin within the next month including solar panels. He noted that many departments are receiving their deliveries from the bulk radio purchase and programing is underway. It was asked how many sirens and it was reported that it will be 124 in total after complete installation. 79 existing ones originally.

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

It was noted that we will receive a special service report from Brian Donelly.

A motion was made by Ms. Moll and seconded by Mr. Tieman to adjourn the meeting at 6:08 p.m. Motion passed.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

## EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd

February 21, 2023 Page 2



## 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 January 2023 / February 2023

- 1. All monthly radio tests were conducted, and no problems were noted.
- 2. Monthly tests of the outdoor warning sirens were completed with no new reported problems.
- 3. Continue to 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. The delivery of materials for the outdoor warning siren project continue to arrive and installation is expected to begin within the next month.
- 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. Conducted two (2) public hearings regarding repetitive flood buyouts. To date, we have had 49 residents apply for consideration in the program.
- 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.