

EMERGENCY READINESS COMMITTEE MEETING MINUTES
January 23, 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:

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 December 12, 2022 meeting. Motion passed.

A motion was made by Ms. Gruberman and seconded by Mr. Scott to approve the Revised 2023 Meeting Schedule . Motion passed.

The monthly EMA report was distributed to members to review. Director Simmons reported that new poles were received regarding warning sirens. It was noted that Emerson Park had a ground breaking ceremony on 1/23/2023 with a completion date of February of 2024.

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

Mr. Vernier asked questions regarding parking for the Air Show, Special Emergency Services will be involved.

In other business, Bob Allen welcomed new committee member G.W. Scott J.R., he also attended the ground breaking at Emerson Park and congratulated them on behalf of the committee.

A motion was made by Ms. Gruberman and seconded by Mr. Scott to adjourn the meeting at 6:12 p.m. Motion passed.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

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**Herbert Simmons
EMA Director**

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

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**Report of Activities
Emergency Readiness / Public Safety Committee
December 2022 / January 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 monthly informational briefing on Facebook.
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 deadline to apply for FEMA Disaster Assistance was December 22, 2022. FEMA and SBA continue to work with applicants to ensure they are assisted. Additionally, staff continues to work with IEMA and FEMA for the Buyout Program and Mitigation Programs for various communities.
13. The delivery of materials for the outdoor warning siren project continue to arrive and installation is expected to begin within the next month.
14. Staff attended a planning meeting for the 2023 air show at Scott Air Force Base.
15. Many departments are receiving their deliveries from the bulk radio purchase and programming is underway.