

EMERGENCY READINESS COMMITTEE MEETING MINUTES
May 22, 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
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 Mrs. Moll and seconded by Mr. Sharkey to approve the Minutes from the April 10, 2023 meeting. 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.

A motion was made by Ms. Gruberman and seconded by Mrs. Moll 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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**Herbert Simmons
EMA Director**

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

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**Report of Activities
Emergency Readiness / Public Safety Committee
April 2023 / May 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. Staff attended a planning meeting for the 2023 air show at Scott Air Force Base.
13. Staff attended planning meetings for the NASCAR Race on June 2-4.
14. Continue to work with IEMA regarding the buyout program for flooding.
15. Attend weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
16. Working with the Illinois Emergency Management Contractor to evaluate and complete an after action report on the County Response to the COVID-19 Pandemic.
17. Staff is conducting training on the new Countywide 9-1-1 System that will deploy in mid June.