

ST. CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the October 10, 2023 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mayor Chad Easton

Absent:

Chief Kendall Perry
Mayor G.W. Scott, Sr.

Staff:

Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on October 10, 2023 in the ETSB Administrative Office, 101 South 1st Street Belleville, IL 62220.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present
G.W. Scott, Sr.- absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the September 12, 2023 meeting. A motion was made by Chad Easton and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that he completed several FOIA requests in the last month. He will continue to monitor Madison County litigation matters and update the ETSB Board as needed. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Herb Simmons referred to the call statistics for the ETSB Board to review.

Statewide 9-1-1 Advisory Board: Director Simmons informed the ETSB Board that the first of three new Administrative Rules were discussed during the latest Statewide 9-1-1 Advisory Board Meeting. There were minor changes made to this administrative rule and no significant objections from members. At the October 30, 2023 meeting, the Advisory Board will vote to approve the first Administrative Rule and then the second Administrative Rule will be presented and discussed.

Items For Action: None

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Ken Easterley and seconded by Randy Bolle to approve the September 2023 Audit Trail and Surcharge Report and the August 2023 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:01 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, NOVEMBER 14, 2023