EMERGENCY READINESS COMMITTEE MEETING MINUTES September 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 Assistant Chairman C. Rick Vernier.

Members Present:

Ken Easterley
Jana A. Moll
G.W. Scott, Jr.
Robert Trentman
C. Rick Vernier

Members Absent

Bob Allen, Excused Susan Gruberman, Excused

Others Present:

Mark Kern, County Board Chairman Ken Sharkey, County Board Herb Simmons, 911/EMA Director Debra Moore, Director of Administration

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 Mrs. Moll to approve the Minutes from the August 21, 2023 meeting. Motion passed.

The monthly EMA report was distributed to members to review.

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

A motion was made by Mr. Trentman and seconded by Mr. Scott to adjourn the meeting at 6:04 p.m. Motion passed.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

<u>EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd</u> September 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
August 2023 / September 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. Motorola and the siren vendor are working on installing an new Repeater/Transmitter at the Jail this week which is expected to accommodate both the existing system and the new system while transitions are made. Once that is completed installations of additional sirens will continue.
- 12. Working with IEMA regarding the flood buyouts. The vendor is currently ranking the properties based on criteria established by IEMA and FEMA. Once all properties are ranked, the next step is hiring the appraisal firm to begin appraising properties in rank order.
- 13. Attend bi-weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
- 14. Staff attended the IEMA Training Summitt held in Springfield this past week to complete continuing education.