## **EMERGENCY READINESS COMMITTEE MEETING MINUTES April 22, 2024**

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. Richard Vernier, Asst. Chairman
Ken Easterley
Susan Gruberman
Jana A. Moll
G.W. Scott, Jr.
Robert Trentman

#### **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. G.W. Scott Jr. and seconded by Mrs. Moll to approve the Minutes from the March 18, 2024 meeting. Motion passed unanimously.

The monthly EMA report was distributed to members to review.

A motion was made by Mr. G.W. Scott, Jr. and seconded by Mrs. Moll to approve the EMA report. Motion passed unanimously.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, motion was carried with B. Allen abstaining the approval of a Funding Agreement with St. Clair Special Emergency Services Association in the Amount of \$48,000.

Upon a motion by Mr. G.W. Scott Jr. and seconded by Mr. Easterley, it was unanimously agreed to approve and adopt the Updates to the St. Clair County Multi-Hazard Mitigation Plan.

A motion was made by Mr. G.W. Scott Jr. and seconded by Mrs. Moll to adjourn the meeting at 6:08 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

### <u>EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd</u> April 22, 2024



# 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 March 2024 / April 2024

- 1. All monthly radio tests were conducted, and no problems were noted.
- 2. Monthly tests of the outdoor warning sirens were completed. A new siren did not function properly in O'Fallon and it was rectified by the installer. An older siren in Smithton did not activate and was subsequently replaced by a new siren.
- 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. Installation of new warning sirens continues. Crews are currently working in Smithton, Millstadt, Hecker and O'Fallon.
- 12. A meeting was held with the 11 communities selected for the BRIC Grant Application Program. EMA staff continues to work with FEMA to develop a quality project and complete the application.
- 13. Attend bi-weekly meetings with the Long Term Recovery Division of our County COAD (Community Organization Active in Disaster).
- 14. Working with IEMA and FEMA to continue the buyout program. FEMA provided a request for additional information on the project and that was submitted. Awaiting the hiring of an appraisal firm.
- 15. EMA Staff attended the NASCAR Planning meeting for the upcoming June NASCAR races at World Wide Technology Raceway.
- 16. Staff have worked with East-West Gateway Council of Government Staff and IEMA to complete the update of the St. Clair County Multi-Hazard Mitigation Plan. St. Clair County has worked with all communities in the county to provide them the necessary information for their inclusion in the plan and this would allow them continue to receive State and Federal assistance in the event of a disaster. It is requested that this board provide their support for the adoption of the updated plan as it Finally approved by FEMA.