EMERGENCY READINESS COMMITTEE MEETING MINUTES February 20, 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 Ken Easterley Susan Gruberman Jana A. Moll G.W. Scott, Jr. Robert Trentman **Members Absent**

C. Richard Vernier, Asst. Chairman, Excused **Others Present:**

Herb Simmons Chief Brian Donley

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 Mr. G.W. Scott, Jr. to approve the Minutes from the December 11, 2023 meeting. Motion passed unanimously.

The monthly EMA report was distributed to members to review.

A motion was made by Ms. Gruberman and seconded by Mrs. Moll to approve the EMA report. Motion passed unanimously.

Chief Donley reported updates on training, grant applications, and software updates.

A motion was made by Mr. G.W. Scott, Jr. and seconded by Mr. Easterley to adjourn the meeting at 6:32 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman Emergency Readiness Committee

<u>EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd</u> February 20, 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 January 2024 / February 2024

- 1. All monthly radio tests were conducted, and no problems were noted.
- Monthly tests of the outdoor warning sirens were completed. A siren in Fairmont City and a Siren in Swansea were reported to have a vibration sound. The vendor was notified to investigate both.
- 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 Belleville. The next phase will include Millstadt, Smithton and Hecker.
- 12. EMA staff continues to work with FEMA on the BRIC grant program.
- 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 responded to a Hazmat chemical tanker storage in Caseyville Illinois. Director Simmons will provide additional comments.