

EMERGENCY READINESS COMMITTEE MEETING MINUTES
March 18, 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:

Mark Kern, County Board Chairman
Lonnie Mosley, County Board
Jennifer Hogancamp, Mid-America

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. Easterley to approve the Minutes from the February 20, 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 Mr. Easterley to approve the EMA report. Motion passed unanimously.

Upon a motion by Mr. G.W. Scott, Jr. and seconded by Ms. Gruberman, it was unanimously agreed to approve Ord. #24-1293 Authorizing a Mutual Aid Box Alarm System Agreement.

A motion was made by Mrs. Moll and seconded by Mr. Easterley to adjourn the meeting at 6:09 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee

EMERGENCY READINESS COMMITTEE MEETING MINUTES, cont'd
March 18, 2024



Herbert Simmons
EMA Director

St. Clair County
Emergency Management Agency (EMA)

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Report of Activities
Emergency Readiness / Public Safety Committee
February 2024 / March 2024

1. All monthly radio tests were conducted, and no problems were noted.
2. Monthly tests of the outdoor warning sirens were completed. Previous abnormalities were investigated this month and were functioning normally.
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 and Hecker. The next phase will be O'Fallon and Shiloh.
12. EMA staff continues to work with FEMA on the BRIC grant program.
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.