### **EMERGENCY READINESS COMMITTEE MEETING MINUTES**May 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:**

Mark Kern, County Board Chairman Bryan Whitikar, 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 Mr. Easterley to approve the Minutes from the April 22, 2024 meeting. Motion passed unanimously.

The monthly EMA report was distributed to members to review. Bryan Whitikar went into details about warning sirens and updated.

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

A motion was made by Mrs. Moll and seconded by Mr. G.W. Scott Jr. to adjourn the meeting at 6:07 p.m. Motion passed unanimously.

Respectfully submitted,	
Robert Allen, Chairman	
Emergency Readiness Committee	

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

- 1. All monthly radio tests were conducted, and no problems were noted.
- 2. Monthly tests of the outdoor warning sirens were completed. An old siren did not activate in the Shiloh area and it was replaced with its new siren shortly after its failure.
- 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 Mascoutah, Freeburg, Shiloh, New Athens.
- 12. A meeting was held with 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 requested additional documentation from IEMA regarding citizenship status of the homeowners. IEMA continues to work to provide the requested information.
- 15. EMA Staff attended the NASCAR Planning meeting for the upcoming June NASCAR races at World Wide Technology Raceway.