

OEM/911 COMMITTEE
March 29, 2017
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: Tony Delgiorno, Tim Krell, Craig Hall, Jeff Thomas, Lori Williams

Others: David Butt, Dick Rentschler, Matt Broche, and Andrea Miller

Visitors: None

Tim Krell called the March meeting to order at 12:00 p.m. Member Craig made a motion to approve the February minutes. Member Jeff second. Motion carried. Passed by all.

New Business:

Department Update Reports

OEM Report/Rescue Squad report: David stated that they have the update for the Sangamon County Plan completed. It is waiting chairman's signature and David has scheduled for next Thursday the 6th to submit it to the State of Illinois. This is required every second year in order to stay in good standing, qualify for grants, etc. It is part of their certification in the process. It is done on time. Next, David mentioned that this past month they were over at Memorial Medical Center on the 24th and there was a regional hospitals exercise. There were hospitals from all over that participated.

Rescue Squad Report: David talked briefly about the missing person in Lake Springfield. The incident involved a jet ski which was found on the north end of the bank. There was damage on the Jet Ski so it appears it was wrecked. The search started 9 hours after the person was last seen. They started around 10:30 Sunday morning. The Rescue Squad along with Springfield Fire and Conservation Police are on day 4 with the search. They have been out all day everyday and everyone involved has had good cooperation. They are hoping the missing person is found soon.

SCCDS Report: Deputy Director Broche presented the monthly SCCDS report. Please see attachment. No questions were asked.

Radio Update: Rich advised the board that there have been a couple of issues dealing with clicking and timing issues on one of the microwaves. The clicking has diminished a lot but not completely gone. The microwave is pretty old. The other small issue is an email problem with TAm Responding, paging is the primary and email is the secondary. It is not consistent. The IT department has been working on this issue since November. Hopefully something will be resolved soon and will give an update soon.

New Business: David asked for a motion to approve disposal of a trailer-mounted generator which is not repairable, get the value of the scrap and put into the account. Member Tony made the motion. Member Lori second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

Approval of Bill Requisitions: Member Lori made a motion to approve the bills. Member Jeff second. Motion carried. Passed by all.

Next Meeting:

April 26, 2017 at Noon

Next County Board Meeting

April 10, 2017 at 7:00 pm

There was no further business to discuss. Member Jeff made a motion to adjourn at 12:16 pm. Member Lori second. Motion carried. Passed by all.

APPROVED