

OEM/911 COMMITTEE
May 31, 2017
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Tim Krell, Craig Hall, Jeff Thomas, Lori Williams

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

Visitors: Chief Todd Masterhan of Sherman

David Mendenhall called the May meeting to order at 12:00 p.m. Member Tim made a motion to approve the April minutes. Member Craig second. Motion carried. Passed by all.

Department Update Reports

OEM/Rescue Squad Report: David passed out a hand out graph on the Sangamon Rivers Flood Stage and talked about it briefly. Capital airport for the month of May rainfall is silently below average. On the handout you can see the steady decline at the crease. David explained that the water was coming up real fast and going down real fast in the river and that is called FLASHY. There was lots of flooding at the end of April. The majority of flooding was in Southern Illinois. David also reported for Bill with the Rescue Squad and stated that the night of May 19th there was a really bad dust storm and caused several piles up which the rescue squad helped with.

SCCDS Report: Director Dodson presented the monthly SCCDS report. On June 2nd Mark Boughter is retiring and Chris Martin supervisor from second shift is taking his position. Kirk Polley a dispatcher from second shift is taking the Supervisor position. Dodson also stated he is officially retiring June 2nd but was asked to come back on a limited schedule until they find someone to replace him. Please see attachment. No questions were asked.

Radio Update: Rich advised the board that there have been no reported hardware issues or complaints this past month.

New Business: Matt talked briefly about the "I am responding" update. The last reported issue was on May 19th, the night of the dust storm. The next meeting Matt has with New World is this Friday and should find out more information. Mendenhall asked Matt if he could pass on to New World that this is a very serious situation and really needs to be fixed now.

Disposal of OEM Asset #98003656 – in 1998 OEM bought a hover craft which needs to be disposed of. It is out of service and not repairable. They will keep the trailer it sets on. Member Krell made a motion to dispose of it. Member Williams Second. Motion carried. Passed by all.

Selection of the next Rescue Squad Chief – Brian McFadden took the Rescue Squad bi-laws up to the State's Attorney Office. It is written that the selection of the new chief is picked by the Emergency Manager and then subject to approval by the county board chairman. Brian wanted to have the opinion of the State's Attorney; they came back and said they are in agreement to proceed in that fashion. The requirement is you have to currently be a member of the rescue squad and have been on the squad for at least 5 years. There hopefully will be a decision by next meeting.

Old Business: None

Public Comments: None

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

Next Meeting:

June 28, 2017 at Noon

Next County Board Meeting

June 13, 2017 at 7:00 pm

There was no further business to discuss. Member Lori made a motion to adjourn at 12:30 pm. Member Tim second. Motion carried. Passed by all.

APPROVED