

OEM/911 COMMITTEE
August 30, 2017
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Craig Hall, Lori Williams, Tony Delgiorno

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

Visitors: Chief Todd Masterhan of Sherman

David Mendenhall called the August meeting to order at 12:06 p.m. Member Lori made a motion to approve the June minutes. Member Tony second. Motion carried. Passed by all.

Department Update Reports

OEM Report: David mentioned that the fair is right outside their door, and he thought there would be a lot of traffic during the two weeks but other than the first day with people going through gate 8 it really wasn't a problem. The Illinois State Police brought a couple of K9 officers to the OEM facility to keep their dogs. It saves them from having to go to Pawnee every night at the end of the fair. David said they were really happy to work with District 9 on that. Mr. Butt also mentioned that three weeks ago he met with Brian McFadden on a topic, Continuity of Government, something that interest Brian quite a bit. Everyone just stops and think about Houston right now and what if the County Building was in a circumstance like that. That is what this topic of Continuity of Government looks at. Brian wants to meet further on it and get something out on all head departments. David also met with the American Red Cross one week ago today. They were really concerned with how many cots they had and how quickly they could get some if something were to happen. Lastly, next week David is going to the IEMA conference. It will be Tuesday-Thursday and it is a free conference. The conference will provide 16 hours of training for David.

Rescue Squad Report: Marc Victor has been approved of new Chief of the Sangamon County Rescue Squad. Marc stated that there are currently 22 members of the Rescue Squad. This past month they had 59 calls calls for service, which a majority was fire calls. Also, the chili super is coming on in October and will be at the Beach House.

SCCDS Report: Director Mueller presented the monthly SCCDS report. Still down 4 dispatchers. No questions were asked.

New Business: David talked for a minute about an Amendment to Third-Party cost policy for Hazardous Materials Emergency Preparedness Grant. OEM is working with the Fire Department and they are part of a grant funded project. David was able to amend the grant application to get reimbursed for indirect cost. David brought to the board an amendment to an agreement that David had everyone sign last September just to reflect the sharing of the indirect cost. Lori made a motion to approve the amendment. Tony second. Motion carried. Passed by all.

Radio Update: Rich advised the board that for the third month in a row there have been no serious issues reported. There was some minor clicking. Divernon also is still having some problems with "I Am Responding". They are not getting the initial tickets.

Old Business: None

Public Comments: None

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

Next Meeting:

September 27, 2017 at Noon

Next County Board Meeting

September 19, 2017 at 7:00 pm

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