

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

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

Others: David Butt, Chris Mueller, and Andrea Miller

Visitors: None

Tim Krell called the November meeting to order at 12:01 p.m. Member Craig made a motion to approve the October minutes. Member Tony second. Motion carried. Passed by all.

Department Update Reports

OEM Report: David talked briefly about grants. GATA, the auditor's office is giving regular trainings and webinars. The State of Illinois has this Grant Accountability and Transparency Act. It's good to know that the money is being properly handled. Brad Hammond is a real good expert from his past experience with the State but he is set to retire at the end of the month. Indirect cost is a real important issue.

Rescue Squad Report: David mentioned that the Rescue Squad brought in their pontoon boat in from Lake Springfield for the winter.

SCCDS Report: Director Mueller presented the monthly SCCDS report. We are still in the hiring process, there have been 6 picked for conditional offer of employment. The first set is each of the 6 will sit in with dispatch for a couple of hours to observe what they do daily. Next we will have someone conduct background checks. Also, Chris mentioned that a former dispatcher that just retired in April is coming back full time to help out while being short staff. Lastly, Chris stated that himself and Chris Martin are meeting with the Police Chief of Auburn today at 1:30.

Radio Update: None

New Business: David talked briefly about his salary being adjusted by 10% while the #2 position is vacant and that it will terminate once the #2 position is filled. David and Charlie had talked with a college student with radio background and who works in Morgan County with an Ambulance company and could be a potential candidate. The job will be posted again soon. Tim asked for a motion to approve David's salary increase. Tony made the motion. Lori second. All in favor were Tim, Tony and Lori. All opposed were Craig and Jeff. Motion passed with a majority voting yes.

Old Business: None

Public Comments: None

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

Next Meeting:
December 27, 2017 at Noon

Next County Board Meeting:
December 12, 2017 at 7:00 pm

There was no further business to discuss. Member Craig made a motion to adjourn at 12:31 pm. Member Tony second. Motion carried. Passed by all.

APPROVED