

OEM/911 COMMITTEE
January 31, 2018
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

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

Others: David Butt, Rich Coon, Chris Mueller, and Andrea Miller

Visitors: Todd Masterhan

David Mendenhall called the January meeting to order at 12:01 p.m. Member Craig made a motion to approve the November minutes. Member Lori second. Motion carried. Passed by all.

Department Update Reports

OEM Report: David talked briefly about a big event that was done in December which was CWLP had a tabletop exercise for failure of their dams at Lake Springfield. It is an annual activity. David made sure that Alex Lyons from Riverton was there. Chris Mueller attended from 911 as well. The folks at CWLP are really on top of this topic. In January, David spent some time on the ambulance folders for all of the companies that are authorized under our ambulance ordinance. There is 3 private companies in Springfield that go out to the county as well, 2 fire protection districts that also have their involvement with our ordinance. The ordinance is for a permit to be dispatched by the Sangamon County Dispatch System. It goes back to the summer 2009. Bill Russell was in charge of it for the first 8 years and now has left me with the folders. David wanted to report to the committee is that he took the time to get familiar with everything and from what he can see we are in really good shape with all of the ambulance operators. The fire protection districts and 1 of the ambulance companies have got their folders at 100%. There has been great cooperation with everyone. The next quarterly report is in April at that time David will have all 5 up to date.

Rescue Squad Report: David mentioned that the Rescue Squad is using a page relay system that is radio based. They were using an XP computer that was no longer being supported so they shifted over to a newer windows 7 machine with USB sound attachment on it earlier this week and it's been working well for what they are needing it to do.

SCCDS Report: Director Mueller presented the monthly SCCDS report. We are still in the hiring process; we are waiting on the background checks.

Radio Update: Rich advised the board that there has only been 1 issue in the last couple of months. Monday of this week Wireless was out doing checks and found a loose wire, fixed it and everything was back up and running. There has been some minor clicking; it just happens from time to time, it's something that will just have to be tolerated.

New Business: Lori made a motion for the approval of OEM to sign addendum 1 to the agreement with American Environmental Corp for Commodity Flow Study. Tony second. Motion carried. Passed by all.

Lori made the motion for the approval to renew annual maintenance agreement for air compressor with Breathing Air Systems. Tony second. Motion carried. Passed by all.

Lori made a motion for the approval to hire an Office of Emergency Management Coordinator. Craig second. Motion carried. Passed by all.

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:

February 28, 2018 at Noon

Next County Board Meeting:

February 13, 2018 at 7:00 pm

There was no further business to discuss. Member Craig made a motion to adjourn at 12:20 pm. Member Lori second. Motion carried. Passed by all.

APPROVED