OEM/911 COMMITTEE
August 29, 2018
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

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

Others: Bill Lee, Dick Rentschler, Chris Mueller, and Andrea Miller

Visitors: Todd Masterhan with Sherman Fire and Shawn Hodina with Air Methods Advantage

Member David Mendenhall called the August meeting to order at 12:00 p.m. Member Lori made a motion to approve the July minutes. Member Tony second. Motion carried. Passed by all.

Reports:
Department Update/OEM Report/New Business: Bill asked for approval from the board to extend hire for the position of Emergency Management Deputy Coordinator at a salary up the grade 10 midpoint of $52,276 with the start date being as soon as possible. Member Lori made a motion. Member Tony second. Motion carried. Passed by all.

Rescue Squad Report: None

SCCDS Report: Chris mentioned to the board that our dispatchers were at the backup all last week due to our GPS going down. Chris stated it took about a week and half to figure out what was wrong and not even sure they ever figured out what was wrong, they just keep replacing parts until it was back up and running. Macon County is also going to be using the backup center until their new center is up and running.

Radio Update: Dick stated that there has been nothing major that has happened this past month. One small issue is there's been grounding issues out at the Illiopolis sight. Basically nothing was grounded at the sight. Bill Lee with having electrical background went ahead and got everything grounded and fixed correctly. Bill decided he would do everything instead of calling someone and save some money. Nothing had to be offline for him to get it done.

New Business: Bill talked briefly about the Ambulance Ordinance Permit. He stated that he has come up with an excel document that will minimize work and make it easier for the ambulance companies. They are suppose to report quarterly on any changes in licensing, insurance, new members, IS certifications etc. Bill is getting tons of different packets, nothing is the same, too much information, way too little information and near impossible to get track between the different companies if they are up to date or not. Bill said he would like to issue an annual permit and asked for approval from the board on a new format for the Ambulance Ordinance. Member Tony made a motion. Member Craig second. Motion carried. Passed by all.

Shawn Hodina came and talked to the board about the company Air Methods Advantage and membership plans they offer. Please see attachment.

Old Business: None

Public Comments: None

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

Next Meeting:
September 26, 2018 at Noon

Next County Board Meeting:
September 11, 2018 at 7:00 pm

There was no further business to discuss. Member Craig made a motion to adjourn at 12:33 pm. Member Tony second. Motion carried. Passed by all.

APPROVED