

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

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

Others: Bill Lee, Chris Dodd, Dick Rentschler, Rich Coon and Andrea Miller

Visitors: None

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

Reports:

Department Update/OEM Report: Bill took a moment to introduce Chris Dodd coming from Virden. He previously was at American Medical in Virden for 5 years. There were 13 applicants, 8 interviews and 2 follow ups. He is moving to Auburn so he will be in Sangamon County which the County is giving him 6 months to get moved. His official job title is Deputy Coordinator of OEM.

Bill also mentioned that he recently successfully submitted the 3rd quarter EMA grant and the 8th quarter for the EMPG grant which has already come back approved from IEMA and the 4th quarter of the EMA/EMPG grant is still pending just because they were all turned in at once but Bill had them audited ahead of time by IEMA and they said there should be no problem with that one as well. Bill also stated he is in the process of fiscal year 19 application for the EMA grant, that is the one that pays 50% of EMA's cost for the year. Bill passed out the budget for everyone to look at which has already gone through. There were a few things that Bill and Chris talked about getting added like increase in training and the purchase of a drone to use for search and recovery but since it was already done it will not be added on 2019's budget. It will go up for approval on November 13th. Also, there is a possibility of a new vehicle in 2019 to replace the Chevy Impala. David asked the committee for a motion to approve the 2019 budget. Member Lori made a motion. Member Craig second. Motion carried. Passed by all.

Rescue Squad Report: Bill reported that the Rescue Squad Chill Super that raised over \$4,000. It was a very good turn out this year.

SCCDS Report: None

Radio Update: Rich stated that there have been no major issues to report this month. Everything has been running well.

New Business: None

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:

November 28, 2018 at Noon

Next County Board Meeting:

November 13, 2018 at 7:00 pm

There was no further business to discuss. Member Craig made a motion to adjourn at 12:14 pm. Member Tony second. Motion carried. Passed by all.