

OEM/911 COMMITTEE
July 31, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Tim Krell, Ryan Melchin, Tony Delgiorno, Craig Hall,
Others: Rich Coon, Dick Rentschler, Bill Lee, and Andrea Miller

Visitors: None

Member Mendenhall called the July meeting to order at 12:01 p.m. Member Delgiorno made a motion to approve the June minutes Member Krell second. Motion carried. Passed by all.

Department Update/OEM Report: Lee stated that Chris Dodd attended a grant class for 2 days. We will have the annual tower inspection sometime in August. There will be no changes to the current contract.

Rescue Squad Report: Lee stated that the annual boat races are August 17th and 18th. The rescue squad had a water safety detail in July and everything went well. Lastly, building and grounds is going to strip the floor and replace some tiles.

SCCDS/ETSD Report: All current projects are pending right now. The phone upgrade equipment has been delivered. Lee also mentioned to the committee that himself and Mueller would be meeting with vendors on the mass notification system and asked member Krell if he could come sit in the meeting in place of McFadden.

Radio Update: Rich stated there have been no hardware failures this month. The remote receive sites have had issues with the hot weather and occasionally a remote site will report fault conditions. In all reported faults, the site usually resets and resumes operation on its own. The steel water tower sites are notorious for elevated temperatures in the internal areas where our equipment is located. The covers of the equipment cabinets have been removed and fans are in place.

Old Business: Member Craig Hall said that the Waverly Fire Department had asked him to determine the status of their request to have SCCDS dispatch them to certain areas in Sangamon County protected by them. Mr. Hall asked that his question and the answer from the committee be recorded in the minutes. Chairman Mendenhall said that considering recent decisions to contract with consultants to develop and recommend upgrades and improvements to the Rural Fire Radio System, the RFRS Governance Committee and the OEM-911 committee have decided to take no action on this request until after the consultants have reported their findings and the County has decided upon actions to upgrade. Dick Rentschler added that the Sangamon County Emergency Telephone Systems Board (ETSB) would also need to approve Waverly's request and that a similar recommendation most likely would come from them.

Public Comments: None

Approval of purchase reports: Member Hall made a motion to approve the bills. Member Melchin second. Motion carried. Passed by all.

Next Meeting:
August 28, 2019 @ noon

Next County Board Meeting:
August 13, 2019 @ 7:00pm

There was no further business to discuss. Member Hall made a motion to adjourn at 12:16 pm. Member Krell second. Motion carried. Passed by all.