

Montgomery County Board

EMA/Ambulance Committee Meeting Minutes

Date: November 5th 2013

Time: 3:30 PM – EMA Office

Members Present: Chairman Glenn Savage, Joe Gasparich, Chuck Graden, Sharon Kuchar, Mike Webb and County Board Chairman Roy Hertel.

Others Present: Fire Chief Dave Sumpter

Ambulance Call Reports:

Collections: \$123,763.19 (New System \$123,520.85 Old System \$242.34)

AMBULANCE REPORT:

1. Update/Approval

EMA:

1. **Update/Approval Regional Meeting:** – Director Holmes reported that the Regional Meeting will be held on November 15th Fairview Heights.
2. **Update/Approval Table Top Exercise:** – There was a Table Top exercise held at the Free Methodist Church in Hillsboro on October 21st, 2013 and it was well attended. Committee Chairman Savage reported that Rhonda Joyce from the Health Department and Director Holmes will get together to recruit County Board Members to join as County Emergency Volunteers.
3. **Update/Approval AED/CPR training** (AED- Automated External Defibrillator) Committee discussed scheduling the training in February. Holmes asked if there was a larger place to hold the training other than the small conference room. Holmes stated it would be more convenient to have the training in the New Courthouse instead of the Health Department.
4. **Update/Approval Code Red Emergency Notification System:** Board Chairman Hertel stated that the Sheriff's Department Staff is attending classes for the Code Red Emergency Notification System.
5. **Update/ Approval Mitigation Plan Meeting:** A new date for next mitigation planning has been rescheduled for February 18th 7:00 PM at the health department. Director Holmes will send out letters to all that were on the original list of participants.
6. **Update/ Approval IEMA Meeting:** Holmes reported that IEMA is looking for a location in Montgomery County to have a Joint Reception, Staging and Onward Movement and Integration space. Holmes toured the Later Rain Ministries' hospitality house in Litchfield on October 23rd. IEMA believes that area would work out very well. It has all the things on their list that they are looking for.
7. **Update/Approval New ESDA Ordinances for Municipalities:** Holmes reported that the committee needs to look at asking all Jurisdictions in the County to do a new ESDA ordinance and update all information including NIMS compliant personnel. Holmes stated that after looking through old files, she found that most places have a "Civil Defense" ordinance and some date back

to the 1950's. Most of the people on the list were deceased. Holmes will try and put something together and have Attorney Wilson approve it before it is sent out.

8. **Update/ Approval Priority List:** Priority List 1) Paint all rooms, 2) New flooring and replace old file cabinets. Update the Hazardous Mitigation Plan. Encourage grant applications whenever possible. Get some information to the Mayor's regarding emergency situations. The Committee discussed having Holmes set up regional meetings around the County with the Mayors and invite Township Supervisors and Trustees. Chairman Savage stated that he would like to have Bill Purcell bring a proposal for better sound in the County Board Room for meetings.
9. **Update/Approval Committee Meeting Dates for 2014:** The committee reviewed the dates and times for 2014. Motion by Webb and second by Graden to approve the Committee meeting dates as presented with one change in November.
10. **Other Business:** Litchfield Fire Chief Sumpter complimented the Health Department employees that came to talk with his staff after the terrible accident off of I-55 where a mom and two children were killed. Chief Sumpter stated that the Health Department employees were very helpful to his staff. The committee discussed compiling a team in the county that would be trained to help out with counseling emergency responders and families of terrible accidents or events.

Week of	Hillsboro	Litchfield	Nokomis /Witt	Farmersville/ Waggoner	Raymond/ Harvel	Total
10/07/13	33	0	8	4	0	45
10/14/13	37	31	10	6	0	84
10/21/13	35	25	9	2	3	74
10/27/13	41	32	9	5	0	87
	179	88	36	17	3	290

Processed Reports

Pay the Bills: Motion by Sharon Kuchar and second by Chuck Graden to approve the bills. All in favor, motion carried.

Adjourn: Motion by Chuck Graden and second by Glenn Savage. All in favor, motion carried.

Time: 4:25 pm

Minutes respectfully submitted by acting Secretary Christine Daniels as deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.