

Montgomery County Board
Ambulance/EMA Committee Meeting Minutes

Meeting Date: 2/4/19 Time: 08:30am
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Members: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Jeremy Jones, Dillon Clark, Richard Wendel

Others Present:

A. Ambulance Billing

- a. Monthly Report

B. EMA Old Business

- a. Continuity of Operations Plan (COOP): Ongoing project with all offices.

C. EMA New Business

- a. EMA/911 Meetings/Responses/Training
 - i. 1/4/19: LEPC
 - ii. 1/8/19: Wx Siren & Starcom Testing
 - iii. 1/5/19: Lost Person Behavior Class
 - iv. 1/13-14/19: State Sit Reps
 - 1. Winter Storm
 - v. 1/14/19: Cross Over Ministries
 - 1. QPR Training
 - vi. 1/16/19: Taylorville AAR
 - vii. 1/18/19: IEMA Region8 Meeting
 - viii. 1/29-30/19: State Sit Reps
 - 1. Temp Advisory
 - ix. 2/12/19: Wx Spotter Class Lincoln Land, Litchfield, IL
- b. 911 Update

D. Executive Session: *(if needed)*

E. Pay Bills:

F. Open Discussion:

G. Adjourn:

**Montgomery County Board
Ambulance/EMA Committee Meeting Minutes**

**Meeting Date: 3/4/19 Time: 4:00 PM
EMA Office, 120 N Main St, Hillsboro, IL**

EMA Board Members: Bill Bergen, Connie Beck, Dillon Clark, Richard Wendel, Chuck Graden
and Jeremy Jones and Evan Young

Members Absent:

Others Present: Mona Lewis, Greg Nimmo

1. **Ambulance Billing Office Update/Approval:**
2. **EMA Office Update/Approval:**
 - a. Continuity of Operations Plan (COOP): Ongoing project with all offices.
 - b. EMA/911 Meetings/Responses/Training:
3. **911/ETSB Board Meeting Update/Approval:**
4. **Executive Session Update/Approval:** *(if needed)*
5. **New Business Update/Approval:**
6. **Pay Bills Update/Approval:**
7. **Adjourn Approval:**

Montgomery County Board
Ambulance/EMA Committee Meeting Minutes

Meeting Date: 4/1/19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Members: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Jeremy Jones, Dillon Clark, Richard Wendel

Others Present:

A. Ambulance Billing

- a. Monthly Report
- b. Litchfield Questions
- c. Monthly Billing
- d. Contracts

B. EMA Old Business

- a. 911 System Update

C. EMA New Business

- a. EMA/911 Meetings/Responses/Training
 - i. 2/25-28/19: MABAS State Conference
 - 1. Co presenter with Chief McCallum, Chief Schott on Borgic Fire
 - 2. Primary presenter to the Dispatch Conference
 - ii. 3/5/19: Wx Siren & Starcom Testing
 - iii. LEPC: Community Risk Committee (CRC)
 - 1. 3-15-19: CRC Meeting
 - 2. Opioid Grant Webinar Hosted 3/27/19
 - iv. 3/13/19: Mayor/ESDA Meeting
 - 1. IPWMAN
 - 2. Community/ESDA inventories
 - 3. MOU regarding the County Emergency Operations Plan (EOP)
 - 4. Encouraged Outdoor Wx Siren Systems USDA
 - 5. Severe Weather plan reviews/Shelters & Generator Power
 - v. 3/16/19: Cross Over Ministries: QPR (Question, Persuade, Refer) Training
 - vi. 3/19/19: Planning: Litchfield Area Dams
 - vii. 3/22/19: Springfield Area Health Coalition Meeting
 - 1. TTX with extended care facilities
- b. Fire Dist. Map Project/GIS
 - i. 911 Map Book
- c. MABAS/EMA Training Day
- d. EMA Asst. Accreditation
- e. S&R/Drone Team
 - i. 3/26/19 Taylor Springs

D. Executive Session: *(if needed)*

E. Pay Bills:

F. Open Discussion:

G. Adjourn:

Montgomery County Board
Ambulance/EMA Committee Meeting Minutes

Meeting Date: 5/6/19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck,
Jeremy Jones, Dillon Clark, Richard Wendel

Others Present:

A. Ambulance Billing

- a. Monthly Report

B. EMA Old Business

- a. 911 System Update
 - i. Location
 - ii. NG911 Grant
 - iii. Contract
 - iv. Planning/Logistics
- b. Map Project/GIS
 - i. 911 Map Book
- c. Extended Care Facilities TTX
- d. Schools Active Shooter TTX

C. EMA New Business

- a. EMA/911 Meetings/Responses/Training
 - i. 4/2/19: Wx Siren & Starcom Testing
 - ii. 4/5/19: LEPC
 - 1. Community Risk Committee (CRC)
 - 2. Hazmat Drill/MCI
 - iii. 4/17/19: Public Safety Coord Meeting at LLCC
 - iv. 4/25-26/19: IESMA Conference
 - 1. State of IL Executive Committee appointment
 - v. 4/29/19: HMEP Grant on behalf of EMA/LEPC
 - vi. 4/30/19: IEMA 2nd Quarter Report
 - vii. OSFM: Surplus Starcom Portable Radios
 - viii. IMT formation EMA/MABAS Asset
 - ix. Looking to host a Behavioral Threat Assessment Class in late Sept

D. Executive Session: *(if needed)*

E. Pay EMA and Ambulance Bills:

F. Open Discussion:

G. Adjourn:

**Montgomery County Board
Ambulance/EMA Committee Meeting Minutes**

**Meeting Date: 6-3-19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL**

EMA Board Members: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Jeremy Jones, Dillon Clark, Richard Wendel

Others Present:

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval: Meeting held of 3/21/19
4. Other Business Update/Approval:

**Montgomery County Board
Ambulance/EMA Committee Meeting Minutes**

**Meeting Date: 7-1-19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL**

EMA Board Members: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Jeremy Jones, Dillon Clark, Richard Wendel

Others Present:

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval:
4. Other Business Update/Approval:

Montgomery County Board
Ambulance/EMA Committee Meeting
Meeting Date: 8/5/19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck,
Jeremy Jones, Richard Wendel

Others Present:

- 1) Ambulance Billing**
 - a) Monthly Report
 - b) Contracts
- 2) EMA Old Business**
 - a) EMA FY2020 Budget Update
 - i) Part-time
 - ii) Donations/Contributions Line Item
 - b) 911 System Update
- 3) EMA New Business**
 - a) EMA/911 Meetings/Responses/Training
 - i) 7-1-19: Power outage in Butler area
 - ii) 7-2-19: IMT Meeting/Training
 - iii) 7-9-19: CC LEPC EOC Exercise
 - iv) 7-12-19: MABAS 56 Boat Team Deployed to Anna
 - v) 7-15-19: HAH Hazmat Exercise
 - vi) 7/18-19/19: 911 Radios
 - vii) 7-29-19: Runaway Litchfield S&R
 - viii) 7-31-19: Hazmat Five Mile Bridge
 - ix) 7-31-19: Runaway Nokomis S&R
 - x) 8-2-19: LEPC
 - (1) Community Risk Committee
 - xi) 8-3-19: Hamfest
 - xii) 8-6-19: Command Meeting Mont Co
 - b) Sept 2nd Meeting (Labor Day) – Confirm new date
 - c) EMA Volunteer Teams:
 - i) 56 Active Team Members Rostered
 - ii) Incident Management Team, Search & Rescue Team, Drone Team, Damage Assessment Team & Communications Team
- 4) Upcoming Training/Seminars:**
 - a) GIS/911 Meeting 8/15/19
 - b) 911 State Advisory Board 8/19/19
 - c) IEMA Training Summit 9/3-5/19
 - d) County Wide Responder Training Day 10/5/19 (May Change)
 - e) Hazmat Drill/MCI 10/19/19
 - f) 911 Conference 11/3-6/19
 - g) Nokomis School Full Scale Exercise 2020
- 5) Executive Session: *(if needed)***
- 6) Pay EMA and Ambulance Bills:**
- 7) Open Discussion:**
- 8) Adjourn:**

Montgomery County Board
Ambulance/EMA Committee Meeting
Meeting Date: 9/4/19 Time: 8:30am
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck,
Jeremy Jones, Richard Wendel

Others Present:

- 1) Ambulance Billing**
 - a) Monthly Report
 - b) Contracts
- 2) EMA Old Business**
 - a) EMA FY2020 Budget Update
 - i) Part-time
- 3) EMA New Business**
 - a) EMA/911 Meetings/Responses/Training
 - i) 8-2-19: LEPC Meeting
 - ii) 8-6-19: IMT Meeting/Training
 - iii) 8-9-19: Joint Meeting with new Piatt Co EMA Coord
 - iv) 8-15-19: GIS/911 Meeting with Kevin Brink (Salem)
 - v) 8-16-19: Assist Litch Fire in recovering their drone
 - vi) 8-23-19: Hazmat Exercise Planning (County Wide)
 - vii) 8-24-19: Field exercise/training day with S&R Team (Raymond)
 - b) EMA Volunteer Teams:
 - i) 56 Active Team Members Rostered
 - ii) Incident Management Team, Search & Rescue Team, Drone Team, Damage Assessment Team & Communications Team
- 4) Upcoming Training/Seminars:**
 - a) IEMA Training Summit 9/3-5/19
 - b) HAM CRAM: EMA hosting an amateur radio class 9/12-14/19
 - c) IESMA Executive Board 9/27/19
 - d) IL Search & Rescue Conference 10/4-6/19
 - e) County Wide Hazmat Drill/MCI 10/19/19
 - f) 911 Conference 11/3-6/19
 - g) 4th Judicial Conf (CRC) 11/7/19
 - h) Nokomis School Full Scale Exercise 2020
- 5) Executive Session:** *(if needed)*
- 6) Pay EMA and Ambulance Bills:**
- 7) Open Discussion:**
- 8) Adjourn:**

Montgomery County Board
Ambulance/EMA Committee Meeting
Meeting Date: 9/30/19 Time: 4:00 pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Jeremy Jones, Richard Wendel

Others Present:

1) Ambulance Billing

- a) Monthly Report
- b) Litchfield

2) EMA Old Business

- a) EMA FY2020 Budget Update
- b) 911 System Update

3) EMA New Business

- a) EMA Volunteer Teams Presentations
 - i) LEPC
 - ii) Community Risk Committee
 - iii) Incident Management Team
 - iv) Search & Rescue Team
 - v) Drone Team
 - vi) Damage Assessment Team
 - vii) PIO Team
 - viii) Communications/ARES Team
 - ix) Weather/Meteorology
- b) DAPL Funds
 - i) Check Presentation 10/16/19

4) Upcoming Training/Seminars/Meetings:

- a) 9/30/19: Meet with Senator Manar (CRC/Handle with Care)
- b) 10/1/19: Student Threat Assessment Seminar
- c) 10/2/19: Representative Bourne (CRC/Handle with Care)
- d) 10/2/19: ITTF-Safe School Initiative (CRC/Handle with Care)
- e) 10/4/19: LEPC
- f) 10/5-6/19: IL Search & Rescue Conference
- g) 10/9/19: MABAS 56
- h) 10/9/19: Community Risk Committee
- i) 10/17/19: 911 Board Meeting
- j) 10/19/19: County Wide Hazmat Drill/MCI
- k) 10/22/19: IMT Team Meeting/Training
- l) 10/23/19: EMA Leadership/Full Team Meeting/Training:
- m) 10/25/19: ARES EOC Exercise
- n) 10/26/19: Drone Team Training
- o) 10/31/19: Hazmat Team
- p) 11/3/19: 911 Conference
- q) 11/7/19: 4th Judicial Conf (CRC)
- r) FY2020: Nokomis School Full Scale Exercise

5) Executive Session: *(if needed)*

6) Pay EMA and Ambulance Bills:

7) Open Discussion:

8) Adjourn:

Montgomery County Board
Ambulance/EMA Committee Meeting Minutes

Meeting Date: 11/4/19 Time: 4:00pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck,
Jeremy Jones, Richard Wendel, Tim Fogle

Others Present:

A. Ambulance Billing

- a. Monthly Report

B. EMA Old Business

- a. None

C. EMA New Business

- a. EMA/911 Meetings/Responses/Training
 - i. 10/1/19: Wx Siren & Starcom Testing
 - ii. 10/1/19: Student Threat Assessment Class
 - iii. 10/4/19: LEPC
 - 1. Bylaws/Hazmat Plan Annual Review
 - 2. Community Risk Committee (CRC)
 - a. Safe School Hotline Update
 - b. Handle With Care Update
 - c. Safe Passage Program Update
 - iv. 10/5-6/19: IL Search & Rescue Conference
 - v. 10/18/19: Panhandle School District Active SHooter Drill
 - vi. 10/22/19: IMT Team Training Springfield Fire
 - vii. 10/23/19: EMA Leadership/Full Team Meeting
 - viii. 10/24/19: Taylorville School District Active Shooter Active Shooter TTX
 - ix. 10/25/19: Fracture Prairie Exercise
- b. Nokomis School District Active Shooter TTX/Full Scale Exercise Planning
- c. Montgomery/Christian Co EMA Services Consolidation Intergovernmental Agreement

D. Executive Session: *(if needed)*

E. Pay EMA and Ambulance Bills:

F. Open Discussion:

G. Adjourn:

Montgomery County Board
Ambulance/EMA Committee Agenda
Meeting Date: 12/2/19 Time: 4:00 pm
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Member Roll Call: Bill Bergen, Chuck Graden, Connie Beck, Jeremy Jones, Richard Wendel and Evan Young

Others Present:

1) Ambulance Billing Update/Approval:

- a) Monthly Report –
- b) New software –

2) EMA Director's Report

- a) See report –

3) EMA Old Business

- a) 911 System Update –
- b) **911 Resolution to Dissolve the ETSB Board Update/Approval:**
- c) **Intergovernmental Agreement between the Counties of Christian, Shelby and Montgomery for Enhanced 9-1-1 Emergency Telephone Service Update/Approval:**

4) EMA New Business

- a) EMA Consolidation Update -
- b) EMA Trailer Purchase Update –

5) Executive Session: *(if needed)*

6) Pay EMA and/or Ambulance Bills Approval:

7) Open Discussion:

8) Adjourn:

Montgomery County Board
Ambulance/EMA Committee Meeting Agenda

Meeting Date: 12/27/18 Time: 08:30am
EMA Office, 120 N Main St, Hillsboro, IL

EMA Board Members: Bill Bergen, Connie Beck, Dillon Clark, Chuck Graden, Jeremy Jones,
Richard Wendel and Evan Young

Members Absent:

Others Present:

A. Ambulance Billing

- a. Monthly Report:

B. EMA Old Business

- a. Continuity of Operations Plan (COOP):

C. EMA New Business

- a. EMA/911 Meetings/Responses/Training:
 - i. 12/6/18: Wx Siren & Starcom Testing
 - ii. 12/17/18: Mac Co EMA Assist: S&R Wilsonville:
 - iii. 1/5/19: Lost Person Behavior Class
 - iv. 1/16/19: Taylorville AAR
 - v. Wx Spotter Class:
 - 1. 1-22-19 Blackburn, Carlinville
 - 2. 2-12-19: LLLC, Litchfield
 - 3. 3-3-19: Lewis and Clark, Godfrey
- b. LEPC
 - i. Behavioral/Drug Coalition Sub-Committee:
 - ii. County Wide Training Day Sub-Committee:
 - iii. Hazmat Team/EMA Full Scale Exercise 2019:
- c. 911 Update:

D. Executive Session: *(if needed)*

E. Pay Bills: Pay EMA and Ambulance Bills

F. Open Discussion:

G. Adjourn:

Minutes respectfully submitted by Greg Nimmo.