

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

**Meeting Date: 16-20 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 Update/Approval:**
- B. **EMA Director's Report Update/Approval:**
- C. **EMA Old Business Update/Approval:**
- D. **911 System Update** –
- E. **EMA New Business Update/Approval:**
 - a. EMA/911 Meetings/Responses/Training
- F. **Executive Session:** *(not needed)*
- G. **Open Discussion:**.

Pay EMA and Ambulance Bills: There are no bills this month.

Adjourn:

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, February 3, 2020

Time: 4:00 pm – EMA Office

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing:**
 - a) Monthly Report
2. **EMA Director's Report:**
3. **EMA Old Business:**
 - a) 911 Update: Interim 911 Admin Appointed
4. **EMA New Business:**
 - a) None
5. **Executive Session:** *(if needed)*
6. **Pay EMA and/or Ambulance Bills:**
7. **Open Discussion:**
8. **Adjourn:**

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, March 2nd, 2020

Time: 4:00 pm – EMA Office

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing:**
 - Monthly Report
 - Ambulance Contracts
 - Litchfield News Article
 - Soda Fund
2. **EMA Director’s Report:**
 - Chris-Mont EMA
3. **EMA Old Business:**
 - None
4. **EMA New Business:**
 - None
5. **Executive Session:** *(if needed)*
6. **Pay EMA and/or Ambulance Bills:**
7. **Open Discussion:**
8. **Public Comments:**

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, April 6th, 2020

Time: 4:00 pm – EMA Office

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The EMA Committee meeting was Cancelled due to the Coronavirus Disease Pandemic.

Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, May 4th, 2020

Time: 4:00 pm – County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle, Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing:**
 - Monthly Report
2. **EMA Director's Report:**
 - Chris-Mont EMA
3. **EMA Old Business:**
 - None
4. **EMA New Business:**
 - None
5. **Executive Session:** *(if needed)*
6. **Pay EMA and/or Ambulance Bills:**
7. **Open Discussion:**
8. **Other Business Update/Approval:** Coronavirus update
9. **Public Comments:**

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, June 1st, 2020

Time: 4:00 pm – County Board Room

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Sherry Greenwood
2. **EMA Report Update/Approval:** Greg Nimmo
3. **ETSB/911 Update/Approval:** Bill Bergen
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
5. **Other Business Update/Approval:**
6. **Public Comments Update/Approval:**
7. **Pay EMA and/or Ambulance Bills:**

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, July 6th, 2020

Time: 4:00 pm – County Board Room

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Sherry Greenwood
2. **EMA Report Update/Approval:** Greg Nimmo
3. **ETSB/911 Update/Approval:** Bill Bergen
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
5. **HWE and EMA Committees Restructure to Combine Update/Approval:**
6. **Other Business Update/Approval:**
7. **Public Comments Update/Approval:**
8. **Pay EMA and/or Ambulance Bills:**

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, August 3rd, 2020

Time: 4:00 pm – County Board Room

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Sherry Greenwood
2. **EMA Report Update/Approval:** Greg Nimmo
3. **COVID-19 Pandemic Report Update/Approval:**
4. **ETSB/911 Update/Approval:** Bill Bergen
4. **HWE and EMA Committees Restructure to Combine Update/Approval:**
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
6. **Other Business Update/Approval:**
7. **Public Comments Update/Approval:**

Pay Bills:

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, August 31st, 2020

Time: 4:00 pm – County Board Room

Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.

Members Present: Chair – Bill Bergen, Vice Chair – Chuck Graden, Connie Beck, Tim Fogle,
Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Sherry Greenwood
2. **EMA Report Update/Approval:** Greg Nimmo
3. **COVID-19 Pandemic Report Update/Approval:**
4. **ETSB/911 Update/Approval:** Bill Bergen
4. **HWE and EMA Committees Restructure to Combine Update/Approval:**
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
6. **Other Business Update/Approval:**
7. **Public Comments Update/Approval:**

Pay Bills:

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, October 5th, 2020

Time: 4:00 pm – County Board Room

Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.

Members Present: Bill Bergen, Chuck Graden, Connie Beck, Tim Fogle, Jeremy Jones, Richard Wendel

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Sherry Greenwood
2. **EMA Report Update/Approval:** Greg Nimmo
3. **COVID-19 Pandemic Report Update/Approval:**
4. **CURES Grant and FEMA PA Grant Update/Approval:**
5. **ETSB/911 Update/Approval:** Bill Bergen
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
5. **Other Business Update/Approval:**
6. **Public Comments Update/Approval:**

Pay Bills:

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, November 2, 2020

Time: 4:00 pm – County Board Room

Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.

Members Present: Bill Bergen, Connie Beck, Tim Fogle , Jeremy Jones and Megan Beeler,
Chuck Graden, Richard Wendel and Evan Young

Members Absent:

Others Present: Mona Lewis, Sherry Greenwood

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
5. **Other Business Update/Approval:** None
6. **Public Comments Update/Approval:** None

Motion by _____ and second by _____ to pay the Pay Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board EMA Committee Meeting Agenda

Date: Monday, November 30th, 2020

Time: 4:00 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Bill Bergen, Connie Beck, Tim Fogle, Jeremy Jones, Megan Beeler, Chuck Graden, Richard Wendel and Evan Young

Members Absent:

Others Present: Mona Lewis, Sherry Greenwood

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
5. **Other Business Update/Approval:**
6. **Public Comments Update/Approval:**

Motion by _____ and second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

The summaries of minutes respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.