UNAPPROVED

Logan County EMA Meeting

Blue Room – Logan County Safety Complex April 4, 2013

Present: Rick Aylesworth; Bob Farmer; Bill Martin; Kevin Bateman; Terry Carlton; Gene Rohlfs

Absent:

<u>Guests:</u> Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas; Dan Fulscher; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:00 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman, to approve the minutes from March 7, 2013 as printed. Motion passed.

Mr. Storer presented the March 2013 call report.

Weather spotter update – Mr. Fulscher reported other counties were included in our region. There were 125 to 140 participants. Vic Martinek was honored as volunteer of the year.

Hazard Mitigation Update – Mr. Storer indicated this project is continuing. The environmental specialist is still waiting on mitigation lists from Broadwell, Emden and Logan County Highway. Mr. Aukamp indicated he is working with the townships to create a list of projects throughout the County.

2013 Exercise planning – A table-top exercise is planned for June 12, 2013. It appears the Illinois National Guard will be piggy-backing on our full scale exercise in 2016.

Old Business:

None

New Business:

Memorial Health Care Systems recently sent a mailing to everyone asking them to update their status with ETSB if they are on oxygen or have other medical conditions. That information is shared only with first responders.

A motion was made by Mr. Carlton, seconded by Mr. Bateman, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Rohlfs, to adjourn the meeting. Motion passed. Meeting adjourned at 7:22 pm.

UNAPPROVED

Logan County Coroner Meeting

Blue Room – Logan County Safety Complex April 4, 2013

Present: Rick Aylesworth; Bob Farmer; Bill Martin; Kevin Bateman; Terry Carlton; Gene Rohlfs

Absent:

<u>Guests:</u> Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas; Dan Fulscher; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:22 pm.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Carlton to approve the minutes from March 7, 2013 as printed. Motion passed.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman, to approve the bills as presented for payment. Motion passed.

Old Business:

Mr. Thomas presented the March call report. There were 20 deaths, with two requiring autopsies. He also updated the committee on his recovery from eye surgery. Brenda participated in mass casualty training in southern Illinois and also attended the Mt. Vernon conference.

New Business:

None

Mr. Thomas presented the summary of expenses, reimbursements and balance sheet for review. The state has paid all outstanding invoices for prison autopsies. Lincoln Rural is also current on their transport payments.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:30 pm.

UNAPPROVED

Logan County Ambulance Meeting

Blue Room – Logan County Safety Complex April 4, 2013

Present: Rick Aylesworth; Bob Farmer; Bill Martin; Kevin Bateman; Terry Carlton; Gene Rohlfs

Absent:

<u>Guests:</u> Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas; Dan Fulscher; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:30 pm.

A <u>motion</u> was made by Mr. Rohlfs, seconded by Mr. Carlton to approve the minutes from March, 2013 as printed. Motion passed.

Mr. Siltman presented the March call report. There were 362 calls in March. The December through March total is 1,480 calls.

Quarterly Budget Report – Mr. Siltman provided a brief financial report. There was a \$14,000 loss in February and a loss for the first quarter of roughly \$19,660. He doesn't have a huge concern, since this is partially due to the purchase of the replacement ambulance.

There were no bills to approve.

Vehicle Status Report – Mr. Siltman reported there was one vehicle that had numerous issues needing repaired. Repairs have been completed and the vehicle is waiting to be picked up. All other units are operational.

Old Business:

None

New Business:

Mr. Siltman reported he received an e-mail from Prairie Cardiovascular within the last week. They keep statistics on hospitals and ambulance agencies. LCPA will be given an award for being the leader in pre-hospital identification of stat-myocardial-infarction and getting those individuals to the cath lab quickly. Their numbers far exceeded those of any other agency.

A <u>motion</u> was made by Mr. Carlton, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:39 pm.

Logan County Sheriff's Meeting

Blue Room – Logan County Safety Complex April 4, 2013

Present: Rick Aylesworth; Bob Farmer; Bill Martin; Kevin Bateman; Terry Carlton; Gene Rohlfs

Absent:

<u>Guests:</u> Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas; Dan Fulscher; Alana Sorrentino

Mr. Aylesworth called the meeting to order at 7:40 pm.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Cartton to approve the minutes from March 7, 2013 as printed. Motion passed.

Old Business:

Safety Complex lease agreement: This was forwarded to the City for approval.

New Business:

None

Sheriff's Report:

Sheriff Nichols reported there was a problem with the furnace. There is no operational heat up front. The gas valve is faulty and Henson Robinson is attempting to locate a replacement part. Nothing further to report.

A motion was made by Mr. Carlton, seconded by Mr. Martin, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 7:49 pm.