

*Minutes of the  
St. Clair/Monroe County  
Fire Chiefs Association*

*December 1, 2016*

Meeting was called to order at 7:03 p.m. by President Saunders.

President Saunders thanked the Columbia FD for hosting the meeting.

The meeting was recessed dinner at 7:04 pm.

The meeting was reconvened at 7:48 pm.

Motion was made and seconded to approve the minutes of the September 2016 meeting. Motion passed.

Treasurer's report - The chief's checking account balance is \$14,427.60. Motion was made and seconded to approve the treasurer's report. Motion passed.

President Saunders introduced Dan Allen, Stan Scott, and Shawn Simpson with Illinois American Water Company. Mr. Allen presented a program that highlighted an app that provides information about water mains locations and sizes as well as hydrant locations. The app can be used on laptops, tablets or computers and provides real time information. This is a free app provided by the water company. Departments must sign a disclosure and they will then be provided login information. Departments should contact Dan Allen.

EMA/911/CENCOM – Cahokia and Centreville PSAP have moved to CENCOM. Other consolidations are still being worked on. The First Net Radio Grant has been approved. Departments need to develop what needs to be in Zone A and return to CENCOM by December 31<sup>st</sup>. Programming would begin in February 2017. The latest firmware will be installed and tuning will be done at no charge to the departments. Zone D is reserved for Missouri connections. Zone E will be for dual band radios. XTS1500 radios will only have three zones. The deadline for programming is July 2017. The CAD system at CENCOM is being replaced with a new system from ITI that is the same that several other PSAP's utilize. It should be going online in April 2017. Beginning January 1, truck numbers will be eliminated other than mutual aid departments. ISO is inspecting departments in the area. Information is available for those departments that are being inspected.

SWIC – The Spring semester classes have been sent out. Fall 2016 classes are all wrapping up. Firefighter and Fire Officer classes have been accredited by IFSAC.

OSFM – Trying to get arson modules planned.

SCSESA – One of the Tech Rescue Trailers will now be housed at Belleville Station #1. Training for Technical rescue will now be quarterly. Haz Mat will remain monthly. Wrestling fundraiser went well and thanks to the department who were able to help.

New Business:

Motion was made and seconded to set 2017 dues at \$50. Motion passed.

The meeting was turned over to Chief Schutzenhofer for the election of board members and officers.

The following slate was presented by the nominating committee for the officer positions:

President - Brent Saunders  
Vice President - Lee Smith  
Secretary - Lee Elliff  
Treasurer - Brett Weigand

No further nominations were made

Motion was made and seconded to approve the nominations as presented. Motion passed.

The following slate was presented by the nominating committee for the director positions:

Dwayne Carpenter  
Tom Pour  
Brian Walsh  
Lynden Prange  
Dave Owens

There was an indicated that Stephen Robbins expressed an interest in becoming a director.

Motions were made and seconded for nominations for the following:

Dwayne Carpenter  
Tom Pour  
Brian Walsh  
Lynden Prange  
Dave Owens

Motion passed.

Ralph Eckart retired as Chief of Hecker Fire Department after 24 years.

Motion made and seconded to adjourn. Meeting adjourned at 8:16pm.