



## MADISON COUNTY SPECIAL OPERATIONS TEAM

101 E. Edwardsville Road, Suite 260  
Wood River, IL 62095  
Office 618.692.0537



### STEERING COMMITTEE MEETING MINUTES

10:30am

Thursday July 28, 2022

#### A. In attendance:

1. Rick Haase: Phillips 66/Staunton F.D., Jeremy Paschall: Madison County HMRT, Ed Burnley: Edwardsville F.D. /TRT, Mary Kate Brown: EMA/LEPC, Matt Bogard: EMA/LEPC, John Bailot: Collinsville F.D., Wade Stahlhut and Nate Kamp: Wood River F.D., Brian Wilson: Highland F.D.

#### B. Public Comment

1. There were no members of the public present

#### 1. Financial Report

1. The current LEPC budget stands at \$73,763.47. M. Brown presented the budget to the committee and a motion to accept it as presented was made by Chief Stahlhut with a second by Chief Wilson. All approved.

#### C. Old Business

1. There was no old business discussed.

#### D. New Business

1. A discussion was held about the Edwardsville Community Foundation Grants that have been awarded to HMRT and TRT. As a result of the discussion, the following motions were brought to the committee:
  - a. Presentation and request for approval to accept the Edwardsville Community Foundation Grant for the Madison County Technical Recuse Team. Request was made to front the purchase for the grantfor\$44,488 with a reimbursement of 90% making the total purchase \$4,943. The motion passed to bring the purchase before the LEPC at the 8/3/22 meeting.
  - b. Presentation and request for approval to accept the Edwardsville Community Foundation Grant for the Madison County HazMat Team. The total cost of the 10%

match to purchase eight radios not to exceed \$5,000. The motion passed to bring the purchase before the LEPC at the 8/3/22 meeting.

2. A discussion was held about purchasing cell phones for the two-team leaders (HMRT and TRT). They would use these phones to conduct business related to the special operations committee. Ms. Brown will be working with the team leads to get the phones ordered via first net. Monthly unlimited plans will be roughly \$50 per device.

**E. Standing Reports**

1. HazMat Team Leader Report- See attached report from Team Leader J. Paschall
2. TRT Team Leader Report-See attached report from Team Leader E. Burnley

**F. Response Reports**

There were no further response reports

**G. Comments of Committee Members**

1. There were no further comments

**H. Adjournment**

Meeting adjourned 11:25am