



**REGION I RHSOC GRANT REVIEW MEETING**  
**Thursday, March 19, 2015 – 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**4 Industrial Drive ~ St. James, MO**

**MINUTES**

**CALL TO ORDER:**

Chairman Ron Smith opened the meeting with the pledge of allegiance and introductions at 1:26 p.m.

**COMMITTEE MEMBERS PRESENT:**

Ron Smith (Chairman), Adam Birdsong (P), Tabitha Stanfast (A), Doug Yureko (P), James Morgan (P), Don Good (P), Joe Price (A), Gary Larson (P), Randy Rowe (A), Keith Steelman (A), Larry Flesher (A), Rick Stallings (P) and Bruce Naugle (P).

**COMMITTEE MEMBERS ABSENT:**

Chris Twitchell (P), Debbie Rhodes (P), Tony Floyd (P), Bryan Lambeth (A), Michael Keen (A), Brad Armstrong (P), Linda Kerr (A), Beverly Miller (P), Wendy Squires (P), Scott Cason (P), Darrell Skiles (A), Bryan Lambeth (A), and Deb Halinar (A).

**STAFF AND GUESTS PRESENT:**

Tammy Snodgrass (MRPC), Mary Ann Gorrell (MRPC), Bonnie Prigge (MRPC), Joni McCarter (OHS), Brett Hendrix (SEMA), and Chief Clarence Liberty (Waynesville PD).

**MOTION TO ACCEPT AGENDA**

James Morgan made a motion to approve the agenda of the March 19, 2015 HSOC meeting with the amendment moving item 13 b. to number five on the agenda; seconded by Doug Yureko. The motion carried.

**REVIEW AND APPROVAL OF MEETING MINUTES**

Doug Yureko made a motion to approve the minutes from the January 22, 2014 meeting; seconded by Adam Birdsong. The motion carried.

**FY14 Region I Grant Application Review and Scoring**

HSOC members reviewed and scored the applications submitted via the WebGrants system. The total amount of the grant funds available is \$16,569.14. Final cumulative scores are attached.

**Ranking:**

Meramec RPC for M&A-\$828.46 requested

Don Good made a motion to approve Meramec RPC's grant in the amount of \$828.46; seconded by Randy Rowe. The motion carried.

Rolla Fire and Rescue for stand-alone equipment-\$16,569.19 requested

Doug Yureko made a motion not to fund; seconded by Keith Steelman. The motion carried.

Sullivan Fire Protection for a decontamination unit with a water heater-\$6,633.00 requested

James Morgan made a motion to approve grant; seconded by Tabitha Stanfast. The motion carried.

Waynesville Police department for MOSWIN portable radio's-\$57,018.00 requested

Tabitha Stanfast made a motion to reward the remaining funds in the amount of \$9,107.73, this amount will fully fund one radio and partially fund a second; seconded by James Morgan. The motion carried.

Bruce Naugle made a motion that any remaining funds after grants are distributed to be awarded to Waynesville Police department to fully fund the second radio; seconded by Randy Rowe. The motion carried.

**OHS BRIEFING**

No report.

**AG UPDATES**

No report.

**DNR UPDATES**

No report.

**INTEROPERABLE COMMUNICATIONS UPDATE**

No report.

**MASS CARE/EMERGENCY HUMAN SERVICES**

No report.

**MO STATE MUTUAL AID UPDATE**

No report.

**RHSOC OLD BUSINESS**

No report.

**CHAIRMAN'S REPORT**

Ron Smith reported on the Rolla HazMat response in regards to the multiple car collision that happened in Rolla during the last snow storm. There were many lessons learned from the incident that will help in future incidents.

**RHSOC NEW BUSINESS**

Tabitha Stanfast reported on the Region I Communication Interoperability Plan Update. The committee will send out information in the future on the plan.

An Interoperable Committee was reformed; the members include Joe Decker, Adam Birdsong, Phil Pitts, Larry Flesher and Doug Yureko.

Don Good made a motion to support the reformation of the Interoperable Committee; seconded by Tabitha Stanfast. The motion carried.

THIRA needs to be completed by May 8; the committee will be meeting soon and discussing new hazards.

**ADJOURN**

Tabitha Stanfast made a motion to adjourn the meeting. Adam Birdsong seconded the motion. The motion passed. The meeting adjourned at 3:30 p.m.