

MINUTES
Meramec Regional Emergency Planning Committee
12:00 p.m. Wednesday, June 24, 2015
MRPC Office
4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Vice-Chairman Andrea Rice called the June 24, 2015 meeting of the Meramec Regional Emergency Planning Committee to order at 12:35 p.m.

MEMBERS PRESENT:

Larry Flesher, Dan Dyer, Ken Ramsey, Andrea Rice, Buz Harvey, Wendy Squires, John Lucas, Richard Bray, Ron Smith, Brad Barton and Nick Hughey.

MEMBERS ABSENT:

Bill Patt, Bob Hutson, Brad Nash, Michael Dixon, Ray Massey, Andrew Careaga, Janie Jadwin, Doug Drewel, Kris Bayliss, Deborah Rhodes, Robert Williams, Kim Smith, Allen Kimry, Darrell Skiles, Donna Kreisler, Jim Vandivort, Doris Coffman, Marvin Wright and Sheila Gaghen.

STAFF & GUESTS PRESENT:

Brett Hendrix of State Emergency Management Agency, Tammy Snodgrass, Mary Ann Gorrell and Jodie Branson of MRPC.

APPROVAL OF AGENDA:

Ken Ramsey made a motion to approve the agenda. John Lucas seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Larry Flesher made a motion to approve the minutes from March 26, 2015 meeting. Dan Dyer seconded the motion, which passed unanimously.

FINANCIAL REPORT:

Jodie Branson with MRPC presented the statement of revenues and expenditures through the month ended May 31, 2015. The fiscal year 2015-2016 budget was presented.

Ron Smith made a motion to approve the financials as presented. Brad Barton seconded the motion, which passed unanimously.

Ron Smith made a motion to approve the 2014-2015 budget as presented. Wendy Squires seconded the motion, which passed unanimously.

Tammy Snodgrass presented the contract with MRPC for administration. There were no changes from the last fiscal year's contract.

Ron Smith made a motion to approve the contract as presented. Buz Harvey seconded the motion, which passed unanimously.

OLD BUSINESS:

Report on HMEP training grant activities.

Tammy Snodgrass reported on the status of the HMEP grant. The table top exercise with St. James Public Schools was completed. Staff is working on the schools crisis plan, after completion the school will plan on having a full scale exercise.

Upcoming training fliers were handed out, they are attached.

Committee was updated on staff activities as follows:

Staff updated the committee on the Hazmat plan review, update and indicated that surveys will be going out to emergency response agencies to update their information in the plan.

NEW BUSINESS:

Election of Officers: Chair-Kraig Bone

Vice Chair- Andrea Rice

Buz Harvey made a motion to approve the previous officers for another term. Ken Ramsey seconded the motion, which passed unanimously.

REPORT FROM SEMA REPRESENTATIVE:

Brett Hendrix, SEMA, reported that SEMA will begin preliminary damage assessments (PDAs) next week for statewide flooding from May 15 to present. A county threshold for public assistance is \$3.87 per population in eligible damage. SEMA is also seeking Small Business Administration (SBA) declaration. Any home or business with major damage (40% uninsured loss) report through the EMDS/SEMA regional coordinator.

SEMA will be holding an ICS/EOC Interface course on July 9 in Lebanon. The Region I EM quarterly meeting will be held on Aug. 6 in Rolla.

REPORT FROM MDNR REPRESENTATIVE:

No report.

ANNOUNCEMENT OF UPCOMING MEETINGS:

The next MREPC meeting will be on August 26, 2015.

EPA/LEPC Conference will be held Aug. 6-8 in Nebraska City. MERC is offering scholarships.

ADJOURNMENT:

Larry Flesher made a motion to adjourn the meeting. John Lucas seconded the motion, which passed unanimously. The meeting adjourned at 1:35 p.m.