

MINUTES
Meramec Regional Emergency Planning Committee
12:00 p.m.
Wednesday, June 25, 2014
MRPC Office
4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Chairman Kraig Bone called the June 25, 2014 meeting of the Meramec Regional Emergency Planning Committee to order at 12:30 p.m.

MEMBERS PRESENT:

Larry Flesher, Dan Dyer, Ken Ramsey, Andrea Rice, Buz Harvey, Margaret Biolsi, John Lucas, Josh Krull and Richard Bray.

MEMBERS ABSENT:

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

STAFF & GUESTS PRESENT:

Brett Hendrix of State Emergency Management Agency, Tammy Snodgrass, Mary Ann Gorrell, Amy McMillen, Cheryl Dupes and Shannon Coatney of MRPC.

APPROVAL OF AGENDA:

Ken Ramsey made a motion to approve the agenda. Margaret Biolsi seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Andrea Rice made a motion to approve the minutes from February 26, 2014 meeting. Larry Flesher seconded the motion, which passed unanimously.

FINANCIAL REPORT:

Cheryl Dupes with MRPC presented the statement of revenues and expenditures through the month ended May 31, 2014. The fiscal year 2014-2015 budget was presented.

Andrea Rice made a motion to approve the financials as presented. John Lucas seconded the motion, which passed unanimously.

Buz Harvey made a motion to approve the 2014-2015 budget as presented. Andrea Rice seconded the motion, which passed unanimously.

Kraig Bone discussed the reserves, he would like to see the tabletop and full scale exercise for St. James completed. The reserve funds should be used for training.

Andrea Rice made a motion to move \$6,000 from reserves to fund the tabletop and full scale exercise for St. James. Buz Harvey seconded the motion, which passed unanimously.

Tammy Snodgrass presented the contract with MRPC for administration. No changes from the last fiscal year and MERC HMEP contract.

Larry Flesher made a motion to approve the Administration contract as presented. Andrea Rice seconded the motion, which passed unanimously.

Ken Ramsey made a motion to approve the MERC HMEP contract as presented. John Lucas seconded the motion, which passed unanimously.

Kraig Bone welcomed new members: Josh Krull (Osage Ambulance), Richard Bray (Linn Police Chief). He also welcomed the new Area 1 coordinator from SEMA Brett Hendrix.

OLD BUSINESS:

Report on HMEP training grant activities.

Tammy Snodgrass reported on the status of the HMEP grant. Staff is currently working on a table top exercise with St. James.

Upcoming training fliers were handed out, they are attached.

Committee was updated on staff activities as follows:

Amy McMillen is working on updating the hazmat response plan. The plan is 95% completed, will be finished after new fiscal year.

FirstNet-funds are at federal level to set up a broadband network for public safety. MRPC is currently holding meetings; the next meeting is July 15. The goal at the next meeting will be collecting input from prospective users on what they want the program to do.

Tammy Snodgrass announced that she has a training video available for use on chlorine.

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. Larry Flesher seconded the motion, which passed unanimously.

REPORT FROM SEMA REPRESENTATIVE:

Brett Hendrix, SEMA, reported that SEMA held the 2014 CAPS-STONE full scale exercise on June 16-20, 2014 for eight states. They utilized WebEOC and are taking suggestions and encouraging the use of the system. Let SEMA know if you would like training. Brett is the new area coordinator, replacing Brenda Gerlach. His contact information is BrettHendrix@SEMA.dps.mo.gov and cell phone (573) 680-9815.

REPORT FROM MDNR REPRESENTATIVE:

Alan Cortvrient-DNR reported that they are working on a issue at the DOE Run Mines. Portions of the mine are collapsing and causing sinkholes to form. The biggest concern is for a sinkhole to form under a tailings pond or tailings dam and result in a spill of mine waste. They are using the MOSWIN system due to no cell service available.

ANNOUNCEMENT OF UPCOMING MEETINGS:

Plan Review meeting will be on August 13, 2014.

The next MREPC meeting will be on August 27, 2014 at 12:00 p.m.

ADJOURNMENT:

Buz Harvey made a motion to adjourn the meeting. Andrea Rice seconded the motion, which passed unanimously. The meeting adjourned at 2:00 p.m.

Kraig Bone, Chairman

Date

Attest

Date