



REGION I RHSOC MEETING
Thursday, January 24, 2018 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Ron Smith led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:00 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (P), Tabitha Stanfast (A), Gary Hicks (P), Don Good (P), Dan Cordova (P) Linda Kerr (A), Lyle Thomas (P), Tony Floyd (P), Adam Birdsong (A), Israel Doba (P), David Miller (P), and David Sewell (P).

COMMITTEE MEMBERS ABSENT:

Randy Rowe (P), Lawson “Smitty” Smith (P), Nick Pappas (A), Sam Allen (P), Doug Yurecko (A), Deborah Baker (A), Glen Smith (P), Darrell Skiles (A), Tony Floyd (P), Bryan Lambeth (P), Michael Keen (P), Stacey Smith (A), Brad Armstrong (P), Merlyn Johnson (A) and Deb Halinar (P).

STAFF AND GUESTS PRESENT:

Anne Freand, Linda Carroll and Tammy Snodgrass (MRPC); Brett Hendrix, (SEMA); Tom Charrette (DPS); Michelle Branson, (OHS) and Alan Cortrивent (DNR).

MOTION TO ACCEPT AGENDA:

David Sewell made a motion to approve the agenda; seconded by Don Good. The motion carried.

MOTION TO ACCEPT MINUTES:

Adam Birdsong made a motion to approve the minutes from the Oct. 4, 2018 meeting; seconded by David Sewell. The motion carried.

OHS UPDATES

Michelle Branson reminded everyone that they should have an MOU for any equipment they lend out. She reported that FY17 grants were coming along and FY18 applications were in progress.

Ms. Branson informed the committee that a meeting would be held on Feb. 7 to discuss scoring questions and options for the scoring process for FY19 grant applications. It is being requested that two participants from each region attend the meeting. For others interested, a webinar will be available. Chairman Smith indicated he would be available to attend and suggested Tammy Snodgrass be the other attendee.

Lyly Thomas made a motion to send Chairman Smith and Ms. Snodgrass to the Fe. 7 meeting; Adam Birdsong seconded. The motion carried.

On March 15th, an application workshop for new grants will held. This workshop will also be available as a webinar. The application period will be March 18 – April 19.

Ms. Branson also noted that a deadline has yet to be set for submission of the Community worksheets. She also reminded members that SEMA will no longer cover hotel costs for those traveling less than 75 miles to any training.

AG UPDATES

No report.

DNR UPDATES

Alan Cortrивent with DNR stated that he had a copy of the report listing incidents over the last six months if anyone was interested. He briefly mentioned the recent incident on I-44 and it was noted that everything went smoothly. Mr. Cortrивent informed the committee that DNR would be replacing their chemical identifier in the next few months.

INTEROPERABLE COMMUNICATIONS UPDATE

Tom Charrette reported that DPS has a cache of radios that can be used to test coverage in various areas. He also stated that they have a tech that could come out and assist with testing coverage.

Don Good asked about grants and Mr. Charrette suggested he contact co-ops in his area as some of those organizations may have grants available.

MASS CARE/EMERGENCY HUMAN SERVICES

No report.

MO STATE MUTUAL AID UPDATE

No report.

SEMA REGION I AREA COORDINATOR UPDATES

Brett Hendrix informed the committee that the next meeting of the Regional Emergency Management Stakeholders would be held on March 14 at 10:00 a.m. at the Salem Fire Protection District office.

Other items Mr. Hendrix mentioned included:

- SEMA has a warehouse in Jefferson City that has a cache of equipment that's available and items are listed in Salamander.
- There are several trainings coming up and interested folks should keep an eye out for what's available.
- EMPG's should be available as soon as the government shutdown is over and the threshold for purchasing equipment will now be \$30,000.

RHSOC NEW BUSINESS

The committee was provided with the most recent copy of the inventory list for the region. Anne Freand indicated the most of the items on the list were older and obsolete. It was reported that some agencies haven't been heard from and Ms. Freand noted that she was still in the process of trying to reach out to them.

Don Good made a motion to approve the list as presented; Tony Floyd seconded. The motion carried.

Ms. Freand also reported that all yearly reports have been submitted and went over the list of vacancies on the committee.

Vacancies	
Represents	Position
Sheriff	Alternate
Public Works	Alternate
Mayor/City Administrator	Primary
Private Industry/Public Utility	Alternate

UPCOMING MEETING DATES

April 25, 2019 at 1:00 p.m.

ADJOURN

Adam Birdsong made a motion to adjourn; Tony Floyd seconded the motion. The motion carried.

The meeting adjourned at 1:53 p.m.

Chair, Ron Smith

Date

Attest

Date