



REGION I RHSOC MEETING
Thursday, April 15, 2021 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Vice-Chairman Ron Smith led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:05 p.m. Ron asked committee members for prayers and support for the family of Vichy Fire Chief Donald Chambers who recently passed away.

COMMITTEE MEMBERS PRESENT:

Members participating via Zoom were Tabitha Stanfast (P), Ron Smith (A), David Sewell (A), Gary Hicks (P), Dan Cordova (P), Randy Rowe (A), and Darin Pryor (P).

COMMITTEE MEMBERS ABSENT:

Israel Doba (A), Tony Floyd (A), Sam Allen (A), Darrell Skiles (A), Adam Birdsong (P), Merlyn Johnson (P), Stacey Smith (P), Deborah Baker (P), Linda Kerr (P), Doug Yurecko (P), Byron Dudley (P), David Miller (P), Don Good (A), Brad England (A), Brad Armstrong (A), Nick Pappas (A), Glen Smith (A), Dana Tanner (P) and Jimmy Bench (P).

STAFF AND GUESTS PRESENT:

Staff and guests participating via Zoom were Linda Carroll, Tammy Snodgrass, Bonnie Prigge, and Anne Freand (MRPC); Bryan Courtney (DPS); Chelsey Call (OHS); and Alan Cortrivent (DNR).

MOTION TO ACCEPT AGENDA:

Gary Hicks made a motion to approve the agenda; seconded by Darin Pryor. The motion carried.

MOTION TO ACCEPT MINUTES:

Gary Hicks made a motion to approve the minutes; seconded by Darin Pryor. The motion carried.

OHS Update

Chelsey Call, Grants Supervisor, reported that the 2020/2021 grants opened April 1 and will close at 5 p.m. on April 30, 2021. Ms. Call provided information on the FY 2021 State Homeland Security Program (SHSP) protection of Soft Targets/Crowded Places (PSTCP) Application Workshop.

The following funding opportunities and deadlines were also presented by Ms. Call.

- May 3 – June 15, 2021 OHS administrative review of applications
- June 16 – June 30, 2021 Peer review/scoring of applications
- July 1 – July 31, 2021 RHSOC funding determinations of applications
- Aug. 2 – Aug. 13, 2021 LEPTA funding opens in WebGrants
- Aug. 16 – Aug. 20, 2021 OHS administrative review of LEPTA applications
- Aug. 23 – Sept. 3, 2021 LEPTA scoring/funding determination meeting

Ag Updates

No report was given.

DNR Updates

Alan Cortrvent reported that the department has two new employees who will be starting work on April 26. He also reminded committee members that DNR continues to be available for assistance for reportable or non-reportable release of hazardous material.

Interoperable Communications Update

Bryan Courtney reported that build-out is continuing with the recent addition of 10 new sites that are now on-air. He is hopeful that an 11th site will be on-air on Monday.

Mr. Courtney gave a brief update on the Statewide Communications Interoperability Plan (SCIP). He noted that virtual meetings were completed in December 2020 and on Jan. 7, 2021 with the plan being approved and adopted at the Q1 HSAC meeting.

The committee was also reminded of the need to update its regional tactical interoperable communications plans (TCIP) as soon as possible. The TCIP lists communication assets that are available throughout the region. Mr. Courtney offered his assistance and said he has a template that could be used by the committee. He also mentioned that it fits in with THIRA.

Ron Smith inquired about funding and Anne Freand stated it could be a part of planning. Ron indicated he would be willing to take the lead and push it out there for participation.

Mr. Courtney indicated that virtual training is still on-going for the 911 grant.

In closing, he informed the committee that the Missouri Public Safety Communication Conference will be May 16-19, 2021 in Osage Beach, MO at Margaritaville, the former Tan-Tar-A Resort.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

No report was given.

RHSOC Old Business

Anne Freand reported that all FY18 funds have been expended and closed out. She indicated she still needed to complete a sub-award adjustment for FY19 and that FY20 sub-awards were back and, in the system and moving forward.

Anne reviewed the committee vacancies. It was suggested that Wendy Squires might be willing to serve, and Anne said she would reach out to her.

Vacancies	
Represents	Position
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
Hospitals	Alternate

RHSOC NEW BUSINESS

Anne reported that she had received a response from OHS regarding a request from the Lebanon Fire Department for approval to sell a 28-foot gooseneck trailer, purchase a smaller trailer and keep any excess funds from the sale to offset the cost of a new trailer. She said that OHS denied the request as submitted. OHS asked if it had been offered to anyone else in the region. If no one in Region I had an interest in the trailer, then OHS would offer it to other regions. Anne informed the committee that OHS prefers to give it to anyone in the scope of HSOC before selling outright. Chelsey Call state she was under the impression that Lebanon had already purchased another trailer.

Ron said he would reach out to fire departments to see if anyone were interested, and Anne said she would send the information on the trailer to the full mailing list.

Gary Hicks made a motion to adhere to the OHS guidance regarding disposition of the trailer; Darin Pryor seconded the motion. The motion carried.

Anne informed the committee that the Ozark Central Ambulance District submitted a request to transfer an Oxygen Transfill Cascade System to the Edgar Springs Fire Protection District.

Darin Pryor made a motion to approve the transfer of the Oxygen Transfill Cascade System from the Ozark Central Ambulance District to the Edgar Springs Fire Protection District; Ron Smith seconded, and Gary Hicks abstained. The motion carried.

Anne reported that she is working on a revised purchase order for the new badging printer. She said she is hopeful that it will be up and running in the next month or so.

Ms. Call was asked if hand or ham radios were covered by the grant, and she responded that they were not.

The next meeting is scheduled for July 29, 2021 and will be held in-person and by Zoom.

ADJOURN

With there being no further business, Ron Smith adjourned the meeting at 1:46 p.m.

Chair, Tabitha Stanfast

Date

Attest

Date