



**REGION I RHSOC MEETING**  
**Thursday, July 24, 2023 – 1:00 p.m.**  
**Meramec Regional Planning Commission**

**AGENDA**

1. **Welcome, Introductions and Pledge of Allegiance** – Ron Smith, Chair
2. **Motion to Accept Agenda** – Ron Smith, Chair
3. **Review and Approval of Meeting Minutes** – Ron Smith, Chair – *HSOC members will need to review and approve minutes from April 27, 2023 meeting.*
4. **RHSOC New Business** – Ron Smith, Chair
  - a. **FY23 Region I Grant Application Peer Review** - *HSOC members will review the previously scored applications submitted via the WebGrants system. The group will discuss the funding recommendations provided by OHS and will determine the final funding recommendation from the Region I HSOC. Any member who is eligible to vote on the funding recommendation will need to sign a Conflict of Interest Form. Any member that must abstain from the vote will still be able to participate in the funding discussion.*
5. **OHS Updates/HSAC Other Initiatives** – OHS Representative
6. **Ag Updates** – Ag Representative
7. **DNR Updates** – DNR Representative
8. **Interoperable Communications Update** – Roger Strobe, DPS Interoperable Communications
9. **Mass Care/Emergency Human Services** – Wayland Taylor, SEMA
10. **MO State Mutual Aid Update** – Kevin Virgin
11. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
12. **RHSOC Old Business** – MRPC Staff
  - a. FY20, FY21, & FY22 project updates
  - b. Discuss filling vacant positions

Vacancies	
Represents	Position
Public Works	Alternate
Mayor/ City Administrator	Alternate
School Districts	Alternate (Jason Riggs – Lebanon) - Director of School Safety

c. Inventory Disposition Discussion

- i. *Timber Community Fire Protection District wants to dispose of expired SCBA tanks. If approved for disposition will try to sell to help cover the cost of new SCBA's, might be too old to sell. SCBA's per NFPA 1981 has a 15-year life, Replaced with Draeger PSS 5000 4500 PSI.*

13. **Next Meeting:** October 19, 2023

14. **Adjourn**