



REGION I RHSOC MEETING
Thursday, Nov. 9, 2023 – 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 1:08 p.m.

COMMITTEE MEMBERS PRESENT:

Members participating in person were Tabitha Stanfast (P), Jeff Breen (P), Doug Yurecko (P), Hector Silva, (A) Jimmy Bench (P), Regina Arrington (A), Dan Cordova (P), Linda Kerr (P), Don Good (A), Jennifer Parrett (P) and Ron Smith (A). Participating via Zoom were Brad Woods (A), Gary Hicks (P), Darin Pryor (P), David Sewell (A) and Stacey Smith (P).

COMMITTEE MEMBERS ABSENT:

Tony Floyd (A), Sam Allen (A), Adam Birdsong (P), Byron Dudley (P), Brad Armstrong (A), Nick Pappas (A), Deborah Baker Decker, Brad England (A), Connie Patton Miles (A), David Miller (P), Glen Smith (A), John Lochner (A), Randy Rowe (P) and Devin Johnson (A).

STAFF AND GUESTS PRESENT:

Staff and guests participating in person were Tammy Snodgrass, Samantha Sherman and Linda Carroll (MRPC); Wayland Taylor and Brett Hendrix (SEMA); Hector Silva, Pulaski County EMD; and Ed Fowler, Waynesville Rural Fire. Participating via Zoom was Chelsey Call (OHS).

MOTION TO ACCEPT AGENDA:

Doug Yurecko made a motion to approve the agenda; seconded by Regina Arrington. The motion carried.

MOTION TO ACCEPT MINUTES:

Jimmy Bench made a motion to approve the minutes; seconded by Doug Yurecko. The motion carried.

NOMINATION OF NEW CHAIR AND VICE CHAIR

Doug Yurecko made a motion to nominate Tabitha Stanfast as chair; seconded by Linda Kerr. The motion carried.

Gary Hicks made a motion to close nominations and name Tabitha Stanfast as chair; seconded by Doug Yurecko. The motion carried.

Stacey Smith nominated Jeff Breen for vice chair and Jimmy Bench nominated Regina Arrington as vice chair. Gary Hicks made a motion to close nominations; seconded by Tabitha Stanfast. The motion carried.

Tabitha took over the meeting and a roll call vote was taken to elect a vice chair. Below are the results of the voting.

Linda Kerr – Jeff Breen

Jeff Breen – abstained

Don Good – Jeff Breen

Dan Cordova – Jeff Breen

Jimmy Bench – Regina Arrington

Hector Silva – Regina Arrington

David Sewell – Jeff Breen

Gary Hicks – Jeff Breen

Brad Woods – Jeff Breen

Stacey Smith – Jeff Breen

With Jeff having received the majority of votes, he moved into the position of vice chair.

RECOGNITION OF SERVICE

With Ron Smith retiring from Rolla Fire and Rescue, this was his last HSOC meeting. Tabitha Stanfast presented Ron with a certificate of appreciation for his 15 years of service on the HSOC. Although he is retiring, he said he would remain in touch and help out if needed.

MEMBERSHIP TURNOVER AND INTRODUCTION OF NEW MEMBERS

Samanatha reviewed the membership turnover with the committee.

Rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
Sheriff	Sam Allen	Jimmy Bench	2025
Fire	Don Good	Doug Yurecko	2025
County Health	Jordan Dillon	Deborah Decker	2025
Public Works	Vacant	Darin Pryor	2025
Private Industry/Public Utility	Tony Floyd	Byron Dudley	2025
EMS	Linda Kerr	Jennifer Parrott	2025
911	Brad England	Stacey Smith	2025

Don Good made a motion to approve the turnover as presented; seconded by Linda Kerr. The motion carried.

OHS Update

Chelsey Call reported OHS has received the Homeland Security and SEMA funds. She also reminded committee members that for an agency to be eligible to receive funding, that agency must submit its NCSR/Cybersecurity review to OHS by Dec. 31, 2023. Agencies receiving funding are Waynesville Rural Fire, City of Rolla Fire and Pulaski County Emergency Management. Samanatha said she would send an email with a link to those that were funded.

Ms. Call also mentioned the following grant opportunities:

- FY23 Cybersecurity Grant Program. This grant opened Oct. 6 and closes Nov. 17.
- First Responder Equipment Grant. This grant opened Oct. 30 and will close Jan. 5, 2024. It is only open to third class counties and requires a 50% match.
- First Responders Capital Improvement and Interoperable Communications Grant. This grant opened Oct. 30 and closes Jan. 5, 2024. It is open to all areas in Missouri and requires a 50% match.

She reported that live application workshops will be held for those interested in applying for the equipment and capital improvement grants. The workshop for the First Responder Equipment Grant will be held on Nov. 13 from 9:00-11:00 a.m.

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

No report was given.

Mass Care/Emergency Human Services

Wayland Taylor reported there would be Disability Awareness Training in 2024. He said information would be going out to regional coordinators in January.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett Hendrix reported that the next Region I Quarterly meeting would be at 10:00 a.m. on Dec. at the Dent County Fire Protection District office in Salem. He added that Team Rubicon would give a presentation.

Brett also mentioned that Hector Silva is the new Pulaski County EMD and Mark Friedman is the new Crawford County EMD.

RHSOC Old Business

Project Updates

Samantha Sherman provided the following updates on FY20, FY21 and FY22 projects.

- FY20 – There is one outstanding project. Just waiting on delivery.
- FY21 – In process of getting updated bids.
- FY22 – No yet started but beginning to get things moving forward.
- FY23 – Funds have not yet been released by the state.

Vacant Positions

Samantha reviewed the committee vacancies and asked committee members for suggestions.

Vacancies	
Represents	Position
Public Works	Primary
Mayor/City Administrator	Alternate
County Commissioner	Alternate – Charles Bassett

Hector Silva was named as EMD 2nd Alternate.

ADJOURN

Jimmy Bench made a motion to adjourn at 2:15 p.m.; seconded by Regina Arrington. The motion carried.


Chair, Tabitha Stanfast

4-25-2024
Date


Attest

4-25-2024
Date