



REGION I RHSOC MEETING
Thursday, Aug. 22, 2024 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Tabitha Stanfast led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:03 p.m.

COMMITTEE MEMBERS PRESENT:

Members participating in person were Tabitha Stanfast (P), Jeff Breen (P), Hector Silva, (A) Linda Kerr (A), Don Good (A), Jordan Dillion (A), Brad Woods (A), Darin Pryor (A), Jennifer Parrett (P) and Dan Cordova (P). Participating via Zoom were Gary Hicks (P) and Randy Rowe (P).

COMMITTEE MEMBERS ABSENT:

Stacey Smith (P), Brad England (A), Doug Yurecko (P), John Lochner (A), Glen Smith, (P), Byron Dudley (P), Tony Floyd (A), Devin Johnson (P), Jason Riggs (A), Sam Allen (A), and D.L. Miller (A). Deborah Decker (P), David Sewell (P), Jason Goldsmith (A) and Jimmy Bench (P).

STAFF AND GUESTS PRESENT:

Staff and guests participating in person were Samantha Sherman and Linda Carroll (MRPC); Brett Hendrix (SEMA); Kristin Kayser (OHS), Mike Elliott and Scott John (Maries County Emergency Management). Participating via Zoom were Wayland Taylor (SEMA) and Matt Nutt and Roger Strobe (MOSWIN).

MOTION TO ACCEPT AGENDA:

Don Good made a motion to approve the agenda; seconded by Jeff Breen. The motion carried.

MOTION TO ACCEPT MINUTES:

Jeff Breen made a motion to approve the minutes; seconded by Don Good. The motion carried.

OHS Update

Kristin Kayser provided a handout with quarterly meeting updates. Items she highlighted included:

- FY 2024 Homeland Security Grant Program (HSGP) award from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) is anticipated to be received in August/September.
 - Funding for the grant will be available in January/February 2025. She reminded committee members not to spend funds prior to that or the items won't be covered. Kristin also reminded them to return their signed sub-agreements in early.
- Agencies that are selected for funding in FY 2024 will be required to complete the Nationwide Cybersecurity Review (NCSR).
 - The NCSR typically opens in October with a deadline of Dec. 31.
 - This review is required every year and needs to list everyone that is covered.

- Kristin reported that many grants require this review before any applicant can apply for a grant. Tammy said she would be emailing members with information.

Kristin mentioned the following upcoming funding opportunities along with eligibility and application dates:

- FY 2024 State Homeland Security Program (SHSP) Enhancing Election Security (EES) funding opportunity.
 - It provides funding for physical security enhancements to election infrastructure.
 - Local election authorities and local polling locations are eligible applicants.
 - Opened Aug. 8 and closes on Sept. 5 at 5:00 p.m.
- FY 2024 State Homeland Security Program (SHSP) Counter Terrorism Officer (CTO) Equipment Grant.
 - Must have staff participating in the CTO program to be eligible.
 - Opened Aug. 9 and closes on Sept. 6 at 5:00 p.m.
- FY 2024 State Homeland Security Program (SHSP) Law Enforcement Terrorism Prevention Activities (LEPTA) funding opportunity.
 - To be eligible, the applicant must have first applied for the requested project through their respective RHSOC and received no funding or only partial funding.
 - Opens the end of August and will only remain open for a couple of weeks.
 - Kristin mentioned that Chelsey Call (OHS) will get a call if an application would qualify for this funding opportunity.
- FY 2024 State and Local Cybersecurity Grant Program (SLCGP) funding opportunity is anticipated to be open in October.

Ag Updates

No report was given, but a handout with updates was provided.

DNR Updates

No report was given, but a handout with updates was provided.

Interoperable Communications Update

Roger Strobe provided a handout with updates. He also mentioned a new MOSWIN site in Salem that will likely be on the Spring schedule.

He said that while communication planning and support is available for emergencies, agencies or regions can also contact the office for communications support for any planned event. Requests for support for planned events should be submitted as early as possible.

Roger reported that over 40 ICS205 Communications Plans have been submitted and approved from eight of the nine regions in the state.

He concluded his report by informing the group that Missouri is in the middle of a State Communications Interoperability Plan (SCIP) refresh.

Mass Care/Emergency Human Services

No report was given.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett Hendrix reported the SEMA Conference would be Aug. 26-29. He also mentioned the next quarterly meeting of emergency responders in Region I would feature a speaker from FEMA and would be held Sept. 5, 2024 at 10:00 a.m. in Cuba at the Crawford County EOC office.

RHSOC New Business

FY24 Region I Grant Application Peer Review

With the requested funds being nearly twice the amount of funding available, Jeff Breen presented a possible solution so that every application could at least be partially funded. On the applications for the All Hazard Response Team and the Search and Rescue, Jeff reduced those requests by removing several of the items that were included in the original request. He also proposed that the group prioritized for sustaining.

Chair Stanfast reported she was asked to focus on sustaining.

Individual voting on grant applications is as follows:

MRPC Planning and Training

Jeff Breen made a motion to fund the application as submitted; Darin Pryor seconded the motion.

Individual votes were as follows:

Gary Hicks - yes	Jordan Dillon - yes	Randy Rowe - yes
Jennifer Parrett – yes	Don Good – yes	Jeff Breen - yes
Dan Cordova – yes	Darin Pryor – yes	

All Hazard Response Team, City of Rolla Fire and Rescue

Jennifer Parrott made a motion to fund the application as amended with the removal of 2 A suits, chlorine kits, calibration gas and detector paper; Don Good seconded the motion.

Individual votes were as follows:

Gary Hicks - yes	Jordan Dillon - yes	Randy Rowe - abstain
Jennifer Parrett – yes	Don Good – yes	Jeff Breen - abstain
Dan Cordova – abstain	Darin Pryor – abstain	

FY 2024 State Homeland Security Program (SHSP) Region I, Waynesville Police Department.

Jeff Breen made a motion to fund the application as submitted; Darin Pryor seconded the motion.

Individual votes were as follows:

Gary Hicks - yes	Jordan Dillon - yes	Randy Rowe - yes
Jennifer Parrett – yes	Don Good – yes	Jeff Breen - yes
Dan Cordova – abstain	Darin Pryor - yes	

FY-2024 Command Post & Communications, City of Rolla Fire and Rescue

Gary Hicks made a motion to fund the application as submitted; Jordan Dillon seconded the motion.

Individual votes were as follows:

Gary Hicks - yes	Jordan Dillon - yes	Randy Rowe - yes
Jennifer Parrett – yes	Don Good – yes	Jeff Breen - abstain
Dan Cordova – yes	Darin Pryor – abstain	

2024 Search and Rescue, City of Rolla Fire and Rescue

Jennifer Parrett made a motion to fund the application as amended with the removal of one dry suit and the additional \$10,028.80 in remaining grant funds; Jordan Dillon seconded the motion.

Individual votes were as follows:

Gary Hicks - yes

Jordan Dillon - yes

Randy Rowe - yes

Jennifer Parrett – yes

Don Good – yes

Jeff Breen - abstain

Dan Cordova – yes

Darin Pryor – abstain

RHSOC Region I 2024 Grant, Pulaski County Emergency Management Agency

Application was withdrawn. Applicant wasn't sure he could get additional funding that would be needed to purchase a light and said he would rather see the funds go to search and rescue.

Results of the Region I FY24 Grant Peer Review

The resulting awards are listed in the fifth column with explanations of the reduced amounts listed in the final column.

Organization	Title	Requested Funds	Score	Awarded	Requested Items	Voter Administrative Review Comments
Meramec Regional Planning Commission	2024 SHSP Region I Planning and Training	\$ 15,000.00	47.25	\$ 15,000.00	Planning & Training	fully funded
Rolla Fire and Rescue, City of Rolla	2024 All Hazard Response Team	\$ 39,712.57	44.67	\$ 29,944.26	1 multirae monitor; decon PPE; decon supplies; detection supplies; CBRNE supplies	remove 2 level A suits, remove 1 chlorine kit, remove all calibration gas for gas meters, remove all detector paper include \$51.97 remaining funds
Rolla Fire and Rescue, City of Rolla	2024 Search and Rescue	\$ 11,023.80	44.67	\$ 10,028.80	4 rescue skids; 6 dry suits; 5 ropes; 5 carabiners; 10 rope bags; 4 helmets	remove 1 dry suit
Waynesville, Police Department	FY 2024 State Homeland Security Program (SHSP) Region I	\$ 5,976.00	44.00	\$ 5,976.00	6 wireless microphones; installation	fully funded
Rolla Fire and Rescue, City of Rolla	FY-2024 Command Post & Communications	\$ 8,220.00	42.33	\$ 8,220.00	Subscriber services	fully funded
Pulaski County, Emergency Management Agency	RHSOC Region I 2024 Grant	\$ 25,600.00	31.33	\$ -	2 light towers	withdrawn
Requested Total:		\$ 105,532.37		\$ 69,169.06		
Estimated Award:		\$ 69,169.06		\$ -		
MRPC	2024 SHSP Region I Workplan	\$ 25,000.00		\$ 25,000.00	WorkPlan Activities	
MRPC	2024 SHSP Region I Management and Administration	\$ 3,640.48		\$ 3,640.48	M&A Activities	

It was noted that MOSASP has surplus items available that may fill some of the voids where items weren't funded.

Inventory Disposition Discussion

Sullivan Fire Protection District has an enclosed trailer that is no longer in use and would like to transfer it out of its district. The committee reviewed a list of three interested parties. Out of the three, only one was in attendance. Scott John with Maries County discussed his interest with the committee. He said it would be a new capability for the county and they do have some radios and laptops that will be used in the trailer. Scott also said that the county commission has indicated they would provide funding to get it modified and ready for use.

Jeff Breen made a motion to approve the disposition of the trailer from Sullivan Fire Protection District to Maries County Emergency Management; seconded by Dan Cordova. The motion carried.

Samantha reported that Lebanon Fire was wanting to transfer a trailer to the Branson Police Department, but the city of Lebanon holds the title, and they weren't on board with the transfer. Lebanon Fire still wants the trailer transferred and Samantha said she is working with Randy Rowe and the city of Lebanon to confirm moving forward with the transfer.

Old Business

Project Updates- Purchasing Status

FY20 – complete

FY21 – 50% complete

FY22 – will begin once Samantha returns from leave

FY23 – not yet started

Vacant Positions


There are currently five vacant positions.

Next Meeting

Oct. 31, 2024 at 1:00 p.m.

ADJOURN

Darin Pryor made a motion to adjourn at 2:25 p.m.; seconded by Jeff Breen. The motion carried.


Chair, Tabitha Stanfast

10-31-2024
Date


Attest

10-31-2024
Date

