



**Region C RHSOC Meeting Agenda - Tentative**

**January 17, 2018, 10:00am**

**Eureka Fire Protection District House No. 1**

**4849 Highway 109**

**Eureka, MO 63025 (636) 938-5505**

**Conference Number: (641) 715-3580, Access Code: 347-980#**

**Adobe Connect: <https://share.dhs.gov/crhsoc/>**

**Meeting Recording: <https://share.dhs.gov/pqzeopbcz9c9/>**

**Chair: Emma Eplin Mobile Phone (636) 295-0118**

**Vice Chair: Hank Voelker Mobile Phone (573) 576-4551**

**RPC Planner: Mark Cunningham Mobile Phone (314) 800-6230**

- **Call to Order and Opening Comments:** RHSOC Chair, Emma Eplin, called the meeting to order at 1001.
- **Roll Call:** The chair called the roll and a quorum was established with 10 primary/alternates in attendance. There was a total of 21 voting members and guests present.

**Voting Members Present**

Discipline	Seat	Name
911	Primary	Bill Goad
	Alternate	
County Commissioner	Primary	Justin Sheppard
	Alternate	Jim Sutterer
Emergency Management	Primary	Felix Meyer
	Alternate	Michael Daniels
Emergency Medical Services	Primary	
	Alternate	
Fire Chief	Primary	Larry LaFave
	Alternate	Mike Cherry
Public Health	Primary	Barbara Miller
	Alternate	Genevieve Weseman (P)
Hospital	Primary	
	Alternate	
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	Jason Cates (P)
	Alternate	
Public Works	Primary	
	Alternate	Harry Grote (P)
School	Primary	Alex McCaul
	Alternate	
Sheriff	Primary	Stephen Korte
	Alternate	
Volunteer Organization	Primary	Jennie Sahagan
	Alternate	Robert Bach
RHSOC Officers	Chair	Emma Eplin
	Vice Chair	Hank Voelker

## Guests

Name	Agency
Chelsey Call	MoDPS/OHS
Bob Bloomberg	MoDPS
Mark Cunningham	Boonslick Regional Planning Commission
Steve Bessemer	SEMA

- **Motion to Accept Agenda:** RHSOC Chair, Emma Epplin, called for a motion to approve the agenda. Stephen Korte so moved, a second was obtained, and the agenda was accepted.
- **Motion to Approve Minutes of October 4, 2017 Meeting:** RHSOC Chair, Emma Epplin, called for a motion to approve the Minutes of the October 4, 2017 as submitted. Justin Sheppard so moved, a second obtained, and the minutes were approved.
- **Flow-Down From State Agencies**
  - **OHS** – Chelsey Call reported progress on the FY16 and FY17 projects. She also reminded the RHSOC that lost or stolen equipment must be reported to Mark for inventory disposition. Region-wide inventory must be reported in October. Photos of equipment may be added. Purchased with US Department of Homeland Security funds labels were finally ordered yesterday. FY18 grant cycle workshop scheduled for March 30 with applications opened around April 1 and Peer Review at the July meetings. All subject to change. Last, Chelsey said that regions are no longer allowed to double up on dates of meetings... no more than one RHSOC region meeting per date.
  - **SEMA** – Steve Besemer reported for SEMA. Salamander system purchased 1000 seats of Salamander for locals to use for inventory of OHS and EMPG procured equipment. County EMDs are the main point of contact for the inventory. No formal policy or instructions are available... still being formalized. Address questions to Steve.
    - ICS 300 and 400 Courses at Mineral Area College in Park Hills coming up in March and April.
    - Weather related classes in STL County EOC. Sign up in SEMA course scheduler.
    - Introduction to government planning in rural jurisdictions coming up at Mineral Area College.
    - Active Shooter workshop flyer made available. For religious orgs, non-profits, businesses, not schools. Scheduled for Farmington, Warrenton, and Troy. Check exercise calendar on line for details.
  - **FirstNET** – Bob Bloomberg reported for FirstNET and MOSWIN. Bob’s report is part of this meeting package. In addition, Bob recognized Sheriff Korte for being appointed to the 911 Commission. FirstNET is now active with some jurisdictions already using it. He will begin bringing ATT marketing people to agencies to present services and pricing following the ATT presentation this Friday.
  - **Chair of Chairs/HSAC Flow Down** – Emma Epplin reported on Salamander discussion held at the last Chair of Chairs and HSAC meeting. This is discussed further under Old Business.
  - **Training Opportunities**
    - G6402 – ICS for Elected Officials, February 27, Troy (Lincoln County EOC)

- AWR328 – All Hazards Preparedness of Animals in Disasters, July 12, Warrenton (Warren County EOC)
    - **Others?**
  - **Old Business**
    - FY16 / FY 17 Project Balance Sheets – Mark Cunningham reviewed project status and opened discussion regarding awning for the Lincoln County Emergency Operation Center trailer. See attached status. Mark introduced question regarding the awning for the trailer. Following much discussion, Sheriff Korte moved to change the scope of the command trailer project to allow reallocation of awning funds to fabrication funds to allow the project to be completed. Felix Meyer seconded the motion which carried by roll call vote of 9 Ayes and 0 Nays. In the meantime, Chelsey said she would look to Joni for guidance. Mark reported difficulty in communicating with Altenburg School District. Hank Voelker said that is not unusual and he will touch base with the district to ensure progress is being made. Mark also stated that Salamander is ready for Brendan of Midwest Card and ID to process as soon as Emma is ready.
    - Other Old Business? Emma brought up the Salamander issue wherein SEMA will allow the regions to use. As a region, we can save \$8000 by using the SEMA seats for Salamander, however, we will risk losing Salamander if the state decides to quit using it. In addition, SEMA will not provide user support from Midwest Card and ID or any ancillary costs. After much discussion, it was decided to keep the Salamander project as is, that is, we will pay for Salamander ourselves so we are assured of its availability. Emma will notify Brendan of the decision.
  - **New Business**
    - Updated Status Regarding FY17 Projects – No discussion
    - Transfer Ownership of Warren County ATV from EMA to Ambulance District – Mike Daniels asked the RHSOC to approve transfer of ownership of the Warren County UTV from the EMA to the Ambulance District for insurance purposes as requested by the County Commission. The RHSOC asked Mike to bring his request back at the April meeting along with a memo from the Ambulance Board accepting insurance liability for the UTV. The issue was tabled until April 2018.
    - Volunteers for Peer Review Questions Working Session – February 20 Hank Voelker and Bill Goad volunteered. Last year was Mike Daniels and Alan Wells.
    - Review Region C Inventory for Sustainment Assets – Our inventory was reviewed briefly and a discussion ensued regarding what constitutes sustainment. Sustainment grants should be funded BEFORE new projects. Agreement was reached by the team to review the inventory that Mark sends and look for equipment that could qualify for sustainment. At the same time, should look to add, remove, or modify existing items. The inventory spreadsheet is part of this meeting package.
    - Set 2018 Meeting Dates – The team agreed to the following meeting dates which were confirmed by Krista Laudano at Eureka FPD. All meetings to run from 1000 – 1200 at Eureka Fire House No. 1.
      - April 25

- July 17
  - October 16
- **Other Business as Necessary/Open Discussion:** RHSOC chair
  - **None**
- **Future Events**
  - April 25 – Next RHSOC meeting
- **Motion to Adjourn:** RHSOC Chair asked for a motion to adjourn which was made by Stephen Korte and seconded by Justin Sheppard. The meeting adjourned at 1130.