



## Region C RHSOC Meeting Agenda - Tentative

**October 16, 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/>**

**Chair: Emma Epplin 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 Epplin
- **Roll Call:** RHSOC Chair
- **Motion to Accept Agenda:** RHSOC Chair
- **Motion to Approve Minutes of July 17, 2018 Meeting:** RHSOC Chair
- **Flow-Down From State Agencies**
  - **OHS** – Michelle Branson
  - **SEMA** – Steve Besemer / Derek Lohner
  - **SEMA Exercise and Training** - Sheila Huddleston
  - **Dept. of Agriculture** – Merrel Breyer
  - **MOSWIN** – Bryan Courtney / Tom Charrette / Bob Bloomberg
  - **FirstNET** – Bob Bloomberg
  - **Mutual Aid** – Matt Luetkemeyer
  - **New THIRA Process** - TBD
  - **Chair of Chairs/HSAC Flow Down** – Emma Epplin
    - **Cybersecurity**
    - **Changes to Travel Reimbursement**
  - **Others?**
- **Old Business**
  - FY16 / FY 17 Project Balance Sheets – Mark Cunningham
  - Transfer of ATV from Warren County EMA to Ambulance District – Mike Daniels
    - Transfer paperwork completed
    - Verification of Insurance verified – No title registration required
  - Lincoln County Shower Trailer Discussion.
  - Other Old Business?
- **New Business**
  - Acceptance of Resignation of Vice Chair, Hank Voelker, Effective September 14
  - Election of new Vice Chair

- Request for Salamander Refresher Training
- Equipment Transfer of Ownership
  - St. Francois County Prime Mover (AKA “pick-up truck”)
  - Lincoln County Mobile Command Trailer
- Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
  - RHSOC Meetings; Select 2019 RHSOC Meeting Dates
- **Motion to Adjourn:** RHSOC Chair