



Region C RHSOC Meeting Agenda - Tentative

January 8, 2019, 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: Felix Meyer Mobile Phone (573) 883-0263

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

- **Call to Order and Opening Comments:** RHSOC Chair, Emma Epplin
 - **Introduce Tom Grayson** – New Perry County EMD
- **Roll Call:** RHSOC Chair
- **Motion to Accept Agenda:** RHSOC Chair
- **Motion to Approve Minutes of October 16, 2018 Meeting:** RHSOC Chair
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson
 - Peer Review Working Group on February 7th, 2019 from 9:30 am – 12:00 pm.
 - **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
 - **Others?**
- **Old Business**
 - FY17 / FY 18 Project Balance Sheets – Mark Cunningham
 - FY17 Spend Down Plan Due March 1
 - Vehicle Logs for Prime Mowers and ATVs -
 - Salamander Refresher Training – Doris Coffman
 - Status of Lincoln County Shower Trailer
 - Other Old Business?
- **New Business**
 - Discussion of Chair/Vice Chair Position – At the October RHSOC meeting, Felix Meyer was elected to the position of vice-chair and Mike Daniels was automatically moved up to Primary Emergency

Management. OHS states that the vice –chair should remain in his or her discipline and be allowed to vote on all issues unless he or she is serving in the capacity of chair. Hence, the Mike Daniels should remain as the Emergency Management alternate.

- Disposition of Lincoln County Water Purification System – Genevieve Weseman
- Disposition of FY18 Surplus Funds
- Mobile Command Trailer
 - Results of balloting
 - Receive requests for trailer
 - RHSOC votes on assignment
- Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - Spring RHSOC Meeting; April 9
- **Motion to Adjourn:** RHSOC Chair