



Region C RHSOC Meeting Minutes

July 9, 2019, 10:00am

Eureka Fire Protection District Training Center
 18765 Historic Route 66
 Pacific, MO (636) 938-5505

Conference Number: (605) 313-5523, Access Code: 380682#

Adobe Connect: <https://share.dhs.gov/mocrhsoc/>

Chair: Felix Meyer Mobile Phone (573) 883-0263
 Vice Chair: Mike Daniels Phone (636) 359-0370
 RPC Planner: Drew Struttman Phone (636) 456-3473

- **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer, called the meeting to order at 1000.
- **Roll Call:** The Chair called the roll. There were *eleven voting members* and one alternate present. A quorum was established. In addition, there were 14 guests plus the Chair.
- **Voting Members Present**

| Discipline | Seat | Name |
|----------------------------|------------|--------------------------|
| 911 | Primary | <i>Bill Goad</i> |
| | Alternate | |
| County Commissioner | Primary | <i>Justin Sheppard</i> |
| | Alternate | <u>Jim Sutterer</u> |
| Emergency Management | Primary | <i>Michael Daniels</i> |
| | Alternate | |
| Emergency Medical Services | Primary | <i>Doris Coffman</i> |
| | Alternate | |
| Fire Chief | Primary | <i>Larry LaFave</i> |
| | Alternate | |
| Public Health | Primary | <i>Genevieve Weseman</i> |
| | Alternate | |
| Hospital | Primary | |
| | Alternate | <u>Reesa Vanhooser</u> |
| Mayor / City Administrator | Primary | <i>Ryan Ruckel</i> |
| | Alternate | |
| Police Chief | Primary | |
| | Alternate | |
| Public Utilities | Primary | |
| | Alternate | |
| Public Works | Primary | <i>Mark Brown</i> |
| | Alternate | |
| School | Primary | |
| | Alternate | |
| Sheriff | Primary | <i>Stephen Korte</i> |
| | Alternate | |
| Volunteer Organization | Primary | |
| | Alternate | <u>Robert Bach</u> |
| RHSOC Officers | Chair | Felix Meyer |
| | Vice Chair | |

- **Motion to Accept Agenda:** RHSOC Chair called for a motion to adopt the agenda. The motion was made by Mike Daniels, seconded by Genevieve Weseman. The agenda stands approved.
- **Motion to Approve Minutes of April 9, 2019 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the April 9, 2019 RHSOC meeting. The motion was made by Doris Coffman and seconded by Bill Goad to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
 - **OHS** – Michelle Branson
 - Cyber security analyst has been hired
 - THIRA update necessary by October 1
 - **SEMA** – Steve Besemer
 - Nothing finalized for flooding disaster incident, period ended July 5
 - SEMA training dates included in meeting packet
 - **SEMA Exercise and Training** – Michelle Nienhuis
 - Training and Exercise schedule discussed
 - Program priorities worksheet (included in meeting packet) need to be completed and returned to Michelle or Steve Besemer by August 1
- **Old Business**
 - FY17 / FY18 Project Balance Sheets – Drew Struttmann
 - Installation underway at Winfield HS, last FY17 project
 - FY18 projects underway, 2 already complete
 - Lincoln County Shower Trailer
 - An agency from another region’s RHSOC may be interested, if they decline the trailer will be disposed and sold as scrap
- **New Business**
 - Rapid Deployment Shelter
 - Dan Casey reported that the Lincoln County Fire Protection District was planning to transfer to an interested agency. Further discussion at next meeting.
 - Suggestions for vacant RHSOC alternates (Mayor/City Admin, Public Utilities)
 - This was discussed but ultimately tabled until the next meeting’s election
 - Allocate FY-19 Funds
 - Following discussion and recommendations from Michelle Branson, the RHSOC arrived at the following funding plan:
 - Salamander badging for Region C, fully funded at \$12,000
 - Marthasville Ambulance radios, fully funded at \$5,197.60



- Warren County Sheriff radios, fully funded at \$5,656
 - Warren County Ambulance radios, fully funded at \$5,939.80
 - Washington County 911 radios, fully funded at \$26,349.40
 - Perry County Sheriff radios, partially funded at \$19,240
 - Pike County Memorial Hospital radios, partially funded at \$20,372.13
 - Wright City Fire radios, partially funded at \$18,081
- Chair conducted a roll-call vote to ensure no one with a specific project conflict of interest voted. Bill Goad, Justin Sheppard (Jim Sutterer during Pike County project), Mike Daniels, Doris Coffman, Larry LaFave, Genevieve Weseman, Stephen Korte, Reesa Vanhooser, Ryan Ruckel, Mark Brown, and Robert Bach each voted in favor of approving the allocated funds as stated above. There were no 'Nay' votes, and so the funding allocations were approved.
- **Future Events**
 - Fall RHSOC Meeting: Date/Location updated, now scheduled for September 25 in Pacific
 - **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Larry LaFave and seconded by Bill Goad. Meeting was adjourned at 11:11.

Minutes Submitted by Drew Struttmann
Boonslick Regional Planning Commission

Date