



## Region C RHSOC Meeting Minutes

**July 7, 2020 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/Tim Churchill (636) 456-3473

- **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer, called the meeting to order at 1003.
- **Roll Call:** BRPC Planner called the roll. There were *eight primary members* and five alternates present. A quorum was established. In addition, there were six guests plus the Chair.
- **Voting Members Present**

| Discipline                 | Seat       | Name                     |
|----------------------------|------------|--------------------------|
| 911                        | Primary    |                          |
|                            | Alternate  |                          |
| County Commissioner        | Primary    | <i>Jim Sutterer</i>      |
|                            | Alternate  |                          |
| Emergency Management       | Primary    | <i>Michael Daniels</i>   |
|                            | Alternate  | <u>Andrew Bohnert</u>    |
| Emergency Medical Services | Primary    | <i>Doris Coffman</i>     |
|                            | Alternate  | <u>Mike Eskew</u>        |
| Fire Chief                 | Primary    | <i>Larry LaFave</i>      |
|                            | Alternate  | <u>Ron Macknight</u>     |
| Public Health              | Primary    | <i>Genevieve Weseman</i> |
|                            | Alternate  |                          |
| Hospital                   | Primary    |                          |
|                            | Alternate  | <u>Todd Woods</u>        |
| Mayor / City Administrator | Primary    |                          |
|                            | Alternate  |                          |
| Police Chief               | Primary    |                          |
|                            | Alternate  |                          |
| Public Utilities           | Primary    | <u>Keith Stone</u>       |
|                            | Alternate  |                          |
| Public Works               | Primary    |                          |
|                            | Alternate  |                          |
| School                     | Primary    |                          |
|                            | Alternate  |                          |
| Sheriff                    | Primary    | <i>Stephen Korte</i>     |
|                            | Alternate  |                          |
| Volunteer Organization     | Primary    | <i>Robert Bach</i>       |
|                            | Alternate  |                          |
| RHSOC Officers             | Chair      | Felix Meyer              |
|                            | Vice Chair | Michael Daniels          |

- **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Michael Daniels, seconded by Robert Bach. The agenda stands approved.

- **Motion to Approve Minutes of April 7, 2020 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the April 7, 2020 RHSOC meeting. The motion was made by Robert Bach and it was seconded by Mike Eskew to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
  - **OHS - Chelsey Call**
    - Biannual inventory sent out last week. Be prepared to be contacted for information requests on equipment
    - Estimated award for Region C RHSOC in FY2020 is \$100,776.54 (emphasis on estimated)
  - **SEMA – Steve Besemer**
    - State EOC remains at Level 3
    - FEMA Disaster was declared on March 26, 2020 for COVID-19
    - Annual Training and Exercise Planning Workshops are changing to Integrated Preparedness Planning Workshops
    - SEMA Training classes cancelled through end of August
    - Next Regional SEMA meeting is scheduled for 8/20 at 10AM. Meeting may be virtual.
    - SEMA Region C South quarterly meeting scheduled for 9/16/20 at 10AM in Ste Genevieve County
  - **Chair of Chairs/HSAC Flow Down – Felix Meyer**
    - No recent meeting, no update
- **Old Business**
  - FY18 Project Balance Sheet – Drew Struttman
    - 7 of 8 FY18 projects complete, Old Monroe radio project underway mostly complete, some remaining money to spend down
  - FY19 Project Balance Sheet – Drew Struttman
    - Two of eight projects are completed, two are in progress and the remaining four have not yet begun. Three of the eight projects are pending signed sub-award agreements.
  - Nominations for vacant positions
    - Michael Daniels nominated Zack Jacobsen for Sheriff alternate, Joseph Blount for Mayor/City Admin alternate, Jeff Benson for Public Works alternate, and Todd Culbertson for School alternate. This was seconded by Robert Bach and passed by a roll call vote.
- **New Business**
  - Salamander funding is good through August of 2021 based upon 2019 award. There were no Region C applications for the 2020 FY. Currently Region C is the only region paying for Salamander licensing out of awarded funds. All other Regions are acquiring licenses through the State contract. This was decided when Emma was RHSOC chair and is related to personal information being accessible by other entities. The plan was to contact RHSOC agencies to give them an opportunity to remove personal info. Discussion tabled until next meeting.



- FY 2020 funding allocation recommendation was presented and five projects were voted upon by roll call. The vote passed by majority as follows:

- Warren County Badging Printer awarded \$8,177.00
- Perry County MOSWIN Upgraded awarded 50% of requested amount at \$39,336.80
- Warren County Health Department POD Project awarded \$3,929.80
- Small Unmanned Aircraft 030E-07-SUAS awarded \$36,223.94
- 2020 MOSWIN Radio Integration to Radio Console awarded \$13,109.10

Total amount voted upon matches estimated award amount of \$100,776.64. The vote included a decision to apply any amounts leftover after projects are completed to the Perry County MOSWIN upgrade project.

- **Other Business as Necessary/Open Discussion:**

- None

- **Future Events**

- Next Meeting Date: October 7, 2020

- **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Michael Daniels and seconded by Robert Bach. Meeting was adjourned at 1039.

*Tandy M. Churchill*

*7/8/2020*

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Minutes Submitted by Tim Churchill

Date

Boonslick Regional Planning Commission

