



Region C RHSOC Meeting Minutes

April 6, 2021 10:00am

Eureka Fire Protection District House 1

4849 Highway 109

Eureka, MO (636) 938-5505

Conference Number: (602) 580-9810, Access Code: 2825218#

Chair: Felix Meyer Mobile Phone (573) 883-0263

Vice Chair: Ron Mcknight Phone (636) 745-2262

RPC Planner: Tim Churchill (636) 359-3616

- **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 *nine primary members* and *five alternates* present. A quorum was established. In addition, there were five guests plus the Chair and Boonslick Regional Planning Commission Planner.
- **Voting Members Present**

Discipline	Seat	Name
911	Primary	<i>Alan Wells</i>
	Alternate	
County Commissioner	Primary	<i>Keith Hoehn</i>
	Alternate	
Emergency Management	Primary	<i>Tom Grayson</i>
	Alternate	<i>Tim Porter</i>
Emergency Medical Services	Primary	<i>Mike Eskew</i>
	Alternate	<i>John Kitners</i>
Fire Chief	Primary	<i>Larry LaFave</i>
	Alternate	<i>Ron Macknight</i>
Public Health	Primary	<i>Angelia Schuessler</i>
	Alternate	
Hospital	Primary	
	Alternate	
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	<i>Keith Stone</i>
	Alternate	<i>Emma Cherry</i>
Public Works	Primary	
	Alternate	
School	Primary	
	Alternate	
Sheriff	Primary	<i>Stephen Korte</i>
	Alternate	
Volunteer Organization	Primary	<i>Robert Bach</i>
	Alternate	<i>Tina Davis</i>
RHSOC Officers	Chair	Felix Meyer
	Vice Chair	Ron Macknight

- **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Larry Lafave, seconded by Doris Coffman. The agenda stands approved.

- **Motion to Approve Minutes of January 19, 2021 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the January 19, 2021 RHSOC meeting. The motion was made by Ron Macknight 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**
 - SHSP Grant Program is open from April 1 to April 30, 2021. Refer to email from Chelsey Call for details. Funding should be expected in mid-June with peer review scoring following shortly after. Five peer reviewers needed with four identified: Bob Bach, Tom Grayson, John Kitners and Mike Eskew.
 - Protection of Soft Target/Crowded Places is also open through April 30, 2021. Email from Chelsey Call has the details.
 - **SEMA – Steve Besemer**
 - State EOC remains at Level 3
 - To date, SEMA Recovery Division staff have processed 782 Requests for Public Assistance (RPAs) from local jurisdictions seeking assistance through FEMA Public Assistance Program under DR-4490.
 - Annual Training and Exercise Planning Workshops are changing to Integrated Preparedness Planning Workshops
 - Virtual training classes are now listed on STEMS (SEMA Training and Exercise Mgt System) with all in-seat training cancelled through the end of the year.
 - Next Regional SEMA meeting is scheduled for 11/19 at 10AM. Meeting may be virtual.
 - SEMA Region C South quarterly meeting scheduled for 12/16/20 at 10AM in St. Francois County
 - **Department of Agriculture – Bill Pittenger**
 - Refer to report emailed by Bill Pittenger prior to the meeting.
 - **MOSWIN – Bryan Courtney/Tom Charrette**
 - No report provided
 - **FirstNET - Tom Charette**
 - No report provided
 - **Mutual Aid - Matt Luetkemeyer**
 - No report provided
 - **Chair of Chairs/HSAC Flow Down – Felix Meyer**
 - No recent meeting, no update
- **Old Business**
 - **FY19/FY20 Project Balance Sheets – Tim Churchill**
 - FY 19 projects were reviewed for percent completion. A motion was made by Ron Macknight and seconded by Tom Grayson to move remaining funds from Warren County Sheriff and



Wright City FPD to Washington County 911. The motion carried unanimously and BRPC Planner will work with OHS on moving the funds. The remaining FY 19 projects are either underway or not started. Reminder the fiscal year ends on 8/31/2021. Notification went out that FY 20 funds are all approved and awarded agencies are cleared to place their orders.

- Nominations for vacant positions (Refer to Roster)
 - The following candidates were placed into nomination: Jim Porter (Pike County 911) for 911 Alternate; Tom Grayson (Perry County EMD) for Emergency Management Primary; Tim Porter (Farmington EMD) for Emergency Management Alternate; John Kitners (Washington County Ambulance) for Emergency Medical Services Alternate; Tina Davis (American Red Cross) for Volunteer Organization Alternate. Motion was made by Doris Coffman and seconded by Larry Lafave. Motion carried unanimously. Welcome to all new Region C RHSOC members!
 - Nomination for Region C RHSOC Vice-Chair
 - Ron Macknight (Wright City FPD) was nominated for the position of Vice-Chair. Motion made by Larry Lafave and seconded by Doris Coffman. Motion carried unanimously.
 - Water Purification System: Discussion continues around existing systems in Lincoln County and the four Southern Counties of Region C (Washington, Perry, Ste. Genevieve and St. Francois). Tom Grayson (Perry County Emergency Management Director) agreed to contact the company regarding replacement parts and to coordinate new testing at the community lake.
- **New Business**
 - Nomination for Region C RHSOC Vice-Chair
 - Ron Macknight (Wright City FPD) was nominated for the position of Vice-Chair. Motion made by Larry Lafave and seconded by Doris Coffman. Motion carried unanimously.
 - Inventory of Homeland Security funded equipment continues with half of the counties completing the request. RPC Planner requested a focus on completing the overdue inventory and will follow up with the counties who have not yet reported.
 - **Other Business as Necessary/Open Discussion:**
 - None
 - **Future Events**
 - Next Meeting Date July 6, 2021 at 10AM CST
 - **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Larry Lafave and seconded by Tom Grayson. Meeting was adjourned at 10:48.

Timothy M. Churchill

4/7/2021

Minutes Submitted by Tim Churchill

Date

Boonslick Regional Planning Commission