



Region C RHSOC Meeting Minutes

July 28, 2021 10:00am

Eureka Fire Protection District Training Center
 18765 Historic Route 66
 Pacific, 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 *seven primary members* and *six alternates* present. A quorum was established. In addition, there were six guests plus the Chair and Boonslick Regional Planning Commission Planner.
- **Voting Members Present**

Discipline	Seat	Name
911	Primary	<i>Alan Wells</i>
	Alternate	<i>Jim Porter</i>
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	
Fire Chief	Primary	
	Alternate	<i>Ron Macknight</i>
Public Health	Primary	<i>Angelia Schuessler</i>
	Alternate	
Hospital	Primary	<i>Reesa Vanhooser</i>
	Alternate	<i>Todd Woods</i>
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	
	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	<i>Felix Meyer</i>
	Vice Chair	<i>Ron Macknight</i>

- **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Tim Porter, seconded by Alan Wells. The agenda stands approved.

- **Motion to Approve Minutes of April 6, 2021 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the April 6, 2021 RHSOC meeting. The motion was made by Ron Macknight and it was seconded by Tim Porter to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
 - **OHS - Chelsey Call**
 - Jordan Fletcher was introduced as a new Grants Specialist supporting Region C RHSOC.
 - Chelsey Call provided instructions for voting on Fiscal Year 2021 grant funding awards.
 - Chelsey provided preliminary information on LETPA (Law Enforcement Terrorism Prevention Activities) funding opportunity to become available in early August.
 - **SEMA – Steve Besemer**
 - No representation on the call due to prior commitment
 - **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 and 20 projects were reviewed for percent completion. Six of the eight FY19 projects are either paid or pending payment. The remaining two are on schedule to complete before end of August 2021. FY20 projects are underway with two of them completed and pending payment. FY20 will end on September 30, 2022.
 - Nominations for vacant positions (Refer to Roster)
 - Open positions include County Commissioner Alternate, Public Health Alternate, Mayor/City Administrator Alternate and Public Works Alternate. Please canvass your area or agency for potential candidates and forward candidate names to Felix Meyer and Tim Churchill.
 - Water Purification System – No update at this time. 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**
 - FY21 Funding – Six projects were tentatively approved for funding and four were determined not eligible related to them not being a regional deployable asset. Estimated funding amount is



\$111,982.79. After discussion around the scope of each project a motion was made by Tina Davis and seconded by Tim Porter to fund as follows:

- Ste. Genevieve Volunteer Fire Department - \$24,800.00
- Elsberry FPD - \$24,800.00
- Wright City FPD - \$7,800.00
- St. Francois County 911/EMA - \$24,800.00
- St. Francois County 911/EMA (Radios) - \$17,074.60
- Old Monroe FPD - \$12,708.19

After a roll call vote by BRPC planner the motion was carried unanimously. Planner to document the awarded amounts and send to OHS for final approval.

Important: Reminder that no orders may be placed for any equipment until final approval is received and Subaward Agreements are signed by agency leads and BRPC Executive Director.

- BRPC Planner requested all agencies provide serial numbers of purchased equipment at time of submitting the invoice. Serial Numbers are required for claims submission.
- BRPC asked all RHSOC members to provide information that will be compiled in the quarterly report to OHS.
- **Other Business as Necessary/Open Discussion:**
 - None
- **Future Events**
 - Next Meeting Date October 5, 2021 at 10AM CST
- **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Alan Wells and seconded by Stephen Korte. Meeting was adjourned at 10:56 AM CST.

Timothy M. Churchill

8/3/2021

Minutes Submitted by Tim Churchill

Date

Boonslick Regional Planning Commission