



Region C RHSOC Meeting Minutes
 January 4, 2022 10:00 a.m.
 Eureka Fire Protection District Training Center
 18765 Historic Route 66
 Pacific, MO (636) 938-5505
 And
 Remotely via Zoom

Chairperson: Felix Meyer- 573-883-0263
 Vice Chairperson: Ron MacKnight- 636-745-2262
 RPC Planner: Linda Buschman- 636-456-3473

Call to Order and Opening Comments: RHSOC Chairperson, Felix Meyer, called the meeting to order at 10:05 a.m.

Roll Call: BRPC Planner, Linda Buschman, called the roll. At the time of the roll call, there were only six primary members and one alternate present so a quorum could not be established. It was determined that the Board would proceed with the Reports from the State Agencies and await additional members to join. Once additional members joined, a quorum was established.

Voting Members Present

Discipline	Seat	Name
911	Primary	
	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	
	Alternate	
Fire Chief	Primary	
	Alternate	<i>Ron MacKnight</i>
Public Health	Primary	
	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	
	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>

State Agencies Present

State Agencies	Name
OHS	<i>Kristin Keyser</i>
OHS	<i>Chelsey Call</i>
SEMA	<i>Hank Voelker</i>
SEMA- Exercise and Training	
Dept. of Agriculture	<i>Bill Pittenger</i>
MOSWIN	
FirstNet	
Mutual Aid	
Chair of Chairs	<i>Felix Meyer</i>

Guests Present

Chad Eggen- Executive Director, Boonslick Regional Planning Commission

Kevin Virgin- Law Enforcement Mutual Aid Coordinator- OHS

Karla Templeton- Red Cross

Mike Cherry

Motion to Accept Agenda: RHSOC Chairperson asked for a motion to adopt the agenda. The motion was made by Ron MacKnight, seconded by Robert Bach. Motion carried.

Motion to Approve Minutes: RHSOC Chairperson asked for a motion to approve the minutes from the October 5, 2021 RHSOC meeting. The motion was made by Robert Bach, seconded by Keith Stone. Motion carried.

State Agency Reports:

A. OHS- Kristin Kayser

1. Kristin reported that they are currently working on application corrections for the FY21 grants and will then be uploading grant documents to Webgrants. She gave no exact date for completion.
2. Linda Buschman reminded everyone that they should not make any purchases or spend any money until instructed to do so by Kristin or herself.

B. SEMA- Hank Voelker

1. Hank stated that he has replaced Steve Bessemer and that Jeremy Gray is now covering Region E.



2. He stated that the Governor did not extend the state of emergency for Covid response but that it would not affect applications for public assistance.
 3. He stated that they are planning to have 2 Regional meetings for Emergency Management Directors. February 1 in St. Charles County, and February 2 in Jefferson County.
- C. Department of Agriculture- Bill Pittenger
1. Refer to report sent prior to the meeting.
- D. MOSWIN- Bryan Courtney/Tom Charrette
1. No report provided.
- E. FirstNET- Tom Charrette
1. No report provided.
- F. Mutual Aid- Kevin Sendrew
1. No report provided.
- G. Chair of Chairs- Felix Meyer
1. Felix reported that he and Ron MacKnight attended the most recent meeting.
 2. Ron is serving on the Grant Peer Review committee and will be attending a meeting in Jefferson City to review the grant process.
- H. Kevin Virgin- Statewide Law Enforcement Mutual Aid Coordinator
1. Kevin provided information on the availability of Community Awareness Briefing (CAB) and indicated that they are looking for organizations willing to host the meetings. If anyone is interested, they should reach out to him.

Old Business

- A. FY19/FY20 Project Balance Sheets – Linda Buchman
1. Linda reviewed the spreadsheet and encouraged members to complete their projects and submit reimbursements.
 2. Linda reminded members that they should not make any purchases or spend any money on FY21 grants until instructed to do so as the projects must be uploaded to Webgrants before anything can be approved by OHS.
- B. Nominations for vacant positions- Linda Buschman
1. Linda reminded members that there are four positions open on the Board. Open positions include County Commissioner Alternate, Public Health Alternate, Mayor/City Administrator Alternate and Public Works Alternate. Members were encouraged to submit any suggestions for potential candidates to Felix Meyer and Linda Buschman.
- C. Water Purification System – Tom Grayson (Perry County Emergency Management Director) reported on the status of the project. He spoke with the gentleman from the company about the project and feels that the Region should divest itself of the equipment. He said that:
1. the unit is not very mobile,
 2. the unit doesn't pump very much water to meet the potential need if there was a disaster,
 3. the unit is difficult to use and train people,
 4. the bulbs don't have a long shelf life and the unit would require a yearly check-up to make sure the bulbs were working.

Discussion was had as to why the Region would want to keep the equipment. The south has 4 and the North has 0. No one attending was interested in using the equipment and conversation was had about getting rid of it by offering it to other Regions.

Tom Grayson made the motion to remove the equipment from the Region C RHSOC books and offer the equipment back to the State. Ron MacKnight seconded the motion. Motion carried. Kristin Kayser said that there was a process to follow to properly dispose of the equipment from the Region. She would send the instructions and guidelines to Linda Buschman.

New Business

There was no new business to discuss.

Chairperson Felix Meyer reminded everyone that the next meeting would be held both in-person and remotely via Zoom again on April 5, 2022.

Motion to Adjourn: RHSOC Chairperson, Felix Meyer called for a motion to adjourn. Robert Bach made the motion to adjourn. Ron MacKnight seconded the motion. Motion carried. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Linda J. Buschman
Boonslick Regional Planning Commission
January 10, 2022