

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Monday, May 2, 2011
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Tom White	911
MB Jones	Agriculture
Doc Kritzer	County Government
Jerry Hobbs	Education
Bob Bishop	EMD
David Colbert	Emergency Medical Services
Scott Frandsen	Fire
Melanie Hein	Public Health
David Edwards	HSRT
Rich Green	Public Utilities and Industry
Tony St. Romaine	Municipal Government
Bob Cynova	Police
Dan Haid	Public Works
Dwight Franklin	Sheriff Agencies
Beth Bauer	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Lisa Binkley	Region F RHSOC Mass Care
Larry Benz	Cole County Public Works
Bill Farr	Cole County
Michelle Kidwell	EMA
Jason Turner	Jefferson City Fire
Doug Keeney	JCPD 911
Christopher Ferkel	Utilities
Bill Kessler	Agriculture
Susan Rockett	Mexico DPS
Bill Anthony	Volunteer
Mike Shirts	EMS Cole County
Rich Green	Industry and Public Utilities
Ed Siegmund	MidMO RPC
Curtis Owens	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Call to Order

Chairman Doc Kritzer called the meeting to order at 1:39 pm.

Agenda Item II. Roll Call

Attendance of each discipline was taken to determine representation for each discipline. Please note the list above for names of these representatives.

Agenda Item III. Review and Approval of Agenda

Rich Green motioned to accept the agenda as presented. Bob Cynova seconded this motion and it passed unanimously.

Agenda Item IV. Review and Approval of Minutes

Bob Cynova motioned to approve the minutes from the April 19, 2011, meeting. Bob Bishop seconded the motion and it passed unanimously.

Agenda Item V. Region F Budget/Grant Update

Curtis Owens gave an update on the FY08, 09, and 10 budgets.

FY08: The foam trailer received verbal approval from the Office of Homeland Security. The dealership has been contacted regarding the primary mover (truck) for the Ag group.

Information is being gathered on the specifics for the cots project.

FY09: No changes in the FY09 projects since the last meeting.

FY10: Amateur Radio project was previously omitted from the project list, but has been corrected.

The Mass Care Coordinator project was added to projects for FY10 cycle.

There is about \$24,800 in unallocated funds for this grant cycle.

FY06/07 Reallocated Funds: Bob Bishop ordered two new generators, a 100kw and a 60 or 70kw.

Agenda Item VI. FY11 Grant Project Proposals

The deadline for applications for the FY11 grant cycle is June 30. The purpose of this meeting is to hear proposals for potential projects. Discipline Representatives will rank the projects described below as High, Medium, or Low. Ranking results will be tabulated and emailed out for review. The committee will plan to meet again in the near future to determine the allocation of funds.

a) Emergency Management: Bob Bishop – 100kw Towable Generators

Emergency Management presented a proposal for five 100kw towable generators at approximately \$35,000 each, for a project total of about \$175,000. These generators would be placed in participating counties and used in the event that a water tower would need backup power for pumping. This generator would prevent the need for a boil water act and lessen the need for potable water distribution or shipment. Obviously, once the county had them, they could be used for other backup power needs that might arise.

b) Volunteer: Bill Anthony

The volunteer sector presented a proposal for \$75,000 in volunteer training and coordination. This project will coordinate and implement volunteer workshops and trainings, provide exercise reviews to help keep volunteers up to date, and improve communication with volunteers to engage them and better utilize their training.

c) 911: Doug Keeney – Mobile Satellite Dish

The 911 group proposed two mobile satellite dish projects (to be housed in Jefferson City and Camdenton). These devices will bring IP connectivity to Emergency Response

Vehicles (ERV) which support regional public safety efforts. It will allow wireless connectivity to bring IP phone and email service into the communications stations in the ERV. In an emergency, this capability could create a temporary PSAP or backup a 911 center. The approximate cost of these units is \$18,000 each.

d) Fire: Scott Frandsen – Portable Air Support for Haz-Mat, Fire

The Fire discipline proposed the need for a portable air support unit. The three units proposed would be housed throughout the region and would supply air support to fire and hazmat operations, allowing them to refill breathing units on the scene of incidents. The cost of these units is approximately \$85,000 each.

e) Agriculture: MB Jones – Prime Mover

The Agriculture discipline proposed the need for a second prime mover for the pet shelter trailers previously purchased with RHSOC grant funds. This project proposal would cost approximately \$32,400 and would be housed in Cooper County. The weight of the trailer makes it necessary to request a one ton capacity truck. This truck could also be used throughout the region for other reasons, as needed.

f) Police: Bob Cynova – Small Robotic Device for SWAT

The police discipline proposed the need for a throw-able reconnaissance robotic device that can be used in tactical operations, pertaining mainly to SWAT related functions. This device is approximately \$17,600, and would be housed in Jefferson City. The device can be used in a number of situations where video/audio surveillance is needed to lessen the danger to responding SWAT officers engaged in high-risk operations.

Police: Bob Cynova – Public Address (Handheld or Mobile)

The police discipline also proposed a project to purchase a Long Range Acoustic Device (LRAD). This device would cost approximately \$7,025.00 and be housed in Jefferson City. The device is capable of delivering clear, unambiguous messages over long distances. It does not rely on power and communications infrastructure and can be used when local infrastructure has been damaged or destroyed.

g) Health: Melanie Hein – Badge Identification and Volunteer Software Tracking System

The Health department proposed the need for badge identification and volunteer software tracking system. This project would cost about \$7,000, and can be utilized by the whole region.

Health: Melanie Hein – Mobile Hospital Tents (2)

The Health discipline also proposed the need for two mobile hospital tents and some miscellaneous supplies needed for the tents. The proposed cost of this project would be approximately \$42,000. The tents would be used by the health departments within the region.

Health: Melanie Hein – Replacement Supplies for Health Trailer

The Health discipline also proposed the need for some inventory supplies for the Health trailer previously purchased with RHSOC grant funds. These supplies would include syringes, needles, alcohol, bandaids, 2X2, and needle boxes. The approximate cost would be \$750.00 and all supplies would go into the trailer for use in an incident.

h) HSRT: David Edwards – Sustainment Funds for HSRT

The HSRT discipline proposed the need for sustainment funds for the current Homeland Security Response Teams. There are three teams and the cost per team would be \$30,000, totaling \$90,000. This proposed money is used for the sustainment of the budget for these teams since state funding has dwindled.

i) County Government: Paul Davis – Mobile Radios for Road Departments

The County Government discipline proposed the need for mobile radios for road departments in the event of inclement weather and other road hazards. Twenty four radios (two for each of twelve counties) would be purchased at approximately \$3500 each, totaling \$84,000. These radios would be used by county road superintendents.

j) Sheriffs: Dwight Franklin

The Sheriffs discipline proposed a project to purchase MPC canisters for existing masks. The proposed canisters have a five year shelf life. This project would replace canisters throughout the region at \$16 each for 390 canisters. After shipping of \$260, this project would total approximately \$6500.00.

Agenda Item VII. Public Comment

Bob Bishop commented about the great proposals heard here today.

Melanie Hein commented that taken the obvious need to save lives first into consideration, it is often hard to know how to rank a project based on that need but that the diversity of the group helps bring everything into perspective.

Doc Kritzer commented that each county should try to build some sort of reserve to be able to use if a disaster should occur. The federal disaster declarations come from the state and then the federal government and expenses are reimbursed, not prepaid. He agreed that it is imperative to have the collective views of the group and to be able to brainstorm to find solutions.

Agenda Item VIII. Announcements

May 17 – Pork Producers Table Top Demo will be conducted. It will be video- taped for those that cannot make it.

An ICS class will take place on May 24-26. Please see the SEMA website for more details.

May 10 will be the Department of Corrections grant seminar.

Agenda Item IX. Set date of next RHSOC meeting

The next RHSOC meeting will be on Monday, May 23, 2011, at 1:30 pm in the Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.

Agenda Item X. Adjournment

Bob Bishop motion to adjourn the meeting at 4:10 pm.