

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Wednesday, June 22, 2011 – Conference Call
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Andi Rice	911
MB Jones	Agriculture
Doc Kritzer	County Government
Not Present	Education
Bob Bishop	EMD
David Colbert	Emergency Medical Services
Scott Frandsen	Fire
Bryant Burton	Public Health
David Edwards	HSRT
Mike Rackers	Public Utilities and Industry
Tony St. Romaine	Municipal Government
Not Present	Police
Mary Ellen Lea	Public Works
Dwight Franklin	Sheriff Agencies
Bill Anthony	Volunteer
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Call to Order

Chairman Doc Kritzer called the meeting to order at 10:00 am.

Roll Call

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

Special Item of Business: FY11 Allocations

Due to the recent announcement of \$211,889.24 allocated to Region F (originally allocated projects in the amount of \$595,362.84), this special conference call was called to re-allocate those funds accordingly so that applications could be turned in by June 30, 2011.

Chairman Doc Kritzer led a discussion regarding several funding scenarios. Clarifications were made regarding the amount and source of funding for the HSRT. With this round of funding, the HSRT will receive no other funds outside of the RHSOC. The discussion also included clarification regarding three state level employees that will be funded out of the state pool of funding. These salaries are based on base salary plus expenses.

After discussing several options, Scott Frandsen motioned to allocate \$105,000 for three units of 100kW Towable Generators, \$90,000 for HSRT sustainment, and \$8,000 to the Regional Planning Commission for Management and Administration of the grant. (This amount also includes \$10,000 for sustainment of Regional Communications Vehicles, as requested of

each region by the state). Mike Rackers seconded this motion and it passed unanimously by roll call style vote.

Set date of next RHSOC meeting

The next RHSOC meeting will be on Tuesday, July 12, 2011, at 1:30 pm in the Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.

Agenda Item X. Adjournment

Meeting was adjourned at 10:49 am.