

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee  
Friday, August 8, 2008  
Meeting Minutes

Primary Representatives:

Name:	Representing:
Gary Woodson	Fire Services
Jim Jones	Education
Greg White	Sheriff
Melissa Friel	Volunteer
David Severson	Police
Melanie Hein	Public Health
Richard Green	Public Utilities and Industry
Tom White	911
Doc Kritzer	County Government
David Colbert	EMS
Bob Bishop	EMD
Mike Rackers	HSRT/HSRS (Homeland Security Response System)

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Sherril Gladney	Div. Of Fire Safety
Scott Olsen	Boone County Fire District
Lisa Jordon	Gasconade County 911
Stephanie Kamper	Gasconade County 911
Zada Farris	SEMA
Bill Albus	Mo. State Fire Marshal
Chuck Witt	Columbia HSRS
Bob Cynova	JCPD
Doug Keeney	JCPD
John Fortman	Agriculture
David Edwards	Camden Co HSRT
Mike Pickerel	Region F HSOC
David Earney	MSHP
Denise Russell	Camden Co EMA
Michelle Kidwell	Callaway Co EMA
Lisa Binkley	Region F HSOC
Jerry Callahan	MSWP
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

**Agenda Item I. Call to Order**

Chairman Gary Woodson called the meeting at 1:37 pm.

**Agenda Item II. Review and Approval of Agenda**

Melissa Friel motioned to approve the agenda. Rich Green seconded the motion and it passed unanimously.

### **Agenda Item III. Review and Approval of Minutes**

Rich Green motioned to approve the minutes from the July 15 meeting. Dave Severson seconded the motion and it passed unanimously.

### **Agenda Item IV. Identification of activities/projects for FY06 grant funds**

At the April 15, 2008, RHSOC meeting, the Regional Planning Commission indicated that they are projecting a surplus of \$175,000 to \$200,000 in FY06 grant funds due to lower bids and purchase prices than initially projected and the revision of the Volunteer training grant. The RHSOC assessed funding additional activities at this meeting and requested the IST (Incident Support Teams) compile a cost estimate for a trailer and necessary supplies. At the August 8 meeting, Chuck Witt presented the budget numbers he and committee prepared to give specifics on what would be needed to support the IST in Region F. The committee gained some knowledge from Region D, including purchasing a bigger trailer and generator and some additional equipment recommended. The list includes only equipment that has been pre-approved by SEMA. After a brief question and answer period regarding towing requirements and computer capacity, Mike Rackers motioned to spend \$141,916.83, as budgeted, on the IST. Rich Green seconded the motion. After a roll call vote, the motion passed unanimously.

Rich Green motioned to allow up to \$1500 for security fencing and accessories (posts, drivers, and wire ties) that were not included in the budget presented for the IST. After a roll call vote, the motion passed unanimously.

With approximately \$48,500 remaining, David Colbert proposed spending the remaining amount on more portable radios for those counties in Region F that are not immediately adjacent to the three counties housing the radio cache previously purchased by FY06 grant funds. There are 42 radios, charging banks, and accessories in each of the three radio caches. Because of the charging banks, the radios can only be divided in multiples of six. Mike Rackers reiterated that the original purpose of the radio cache was to recreate an idea that St. Louis used to have a cache of radios available and kept in reserve for emergency response. David Colbert stressed the need for radios to be available to all of the counties in the region within the first two hours after an event. David Colbert motioned to spend the remaining money on radios, identical to those previously purchased, with charges. Bob Bishop seconded the motion. After a roll call vote, the motion passed with a vote of nine (9) to three (3).

A committee was designated by Chairman Gary Woodson and asked to create a memorandum of understanding (MOU) to determine the details of usage for the radio cache and also a way to redistribute the radios over Region F in a way that retains the purpose of the grant activity, as well as, maintaining the concept of regionalization. The committee chairman will be Jim McNabb. Mike Rackers, Tom White, David Colbert, and Kris Bayless (or Lisa Jordan, if Kris is unavailable) will also sit on this committee.

### **Agenda Item V. Announcements**

Melissa Friel expressed her appreciation to Lisa Binkley, Mike Pickerel, Mike "Pee Wee" Forck, Bill Farr, and others that have volunteered their time to make the Mass Care trailers and supplies project run smoothly.

Sherrill Gladney reiterated to the committee how vital the Incident Support Teams (IST) are in an emergency event. Melissa Friel added that Missouri ranks #1 in the number of 2008 disasters and #8 since the inception of FEMA.

The next Region F Homeland Security Oversight Committee will be on Tuesday, October 14, at 1:30 pm, Cole County Fire Station #4.

**Agenda Item VI. Adjournment**

Greg White motioned to adjourn the meeting. Rich Green seconded the motion and the meeting was adjourned at 2:54 pm.