

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee  
Tuesday, September 9, 2014  
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Tom White	911
Chuck Massengill	Agriculture
Gary Jungermann	County Government
Jacque Cowherd	Education
Steve Shaw	EMD
Mike Shirts	Emergency Medical Services
Jason Turner	Fire
Melissa Johnson	GIS
Sharon Lynch	Public Health
RandyWhite	HSRT
Chris Ferkel	Public Utilities and Industry
Josh Hawkins	Municipal Government
Not Represented	Police
Larry Benz	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Brenda Gerlach	SEMA
Alan Braun	Cole County Fire Dept.
Skyler Viebrock	Moran County Sheriff Office
Eric Wilde	JC Police Dept
Kath Mayne	American Red Cross
Phillip Iman	American Red Cross
Brandon Jones	Verizon
Marty Diebold	Verizon
Barlow Biggers	Miller County
Joni McCarter	OHS
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

**Agenda Item I. Roll Call**

Chairman Bill Farr called the meeting to order at 1:50 pm(technical difficulties with user logins caused the delay in start time). Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives.

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

Larry Benz motioned to approve the agenda as presented. Mike Shirts seconded the motion and it passed unanimously.

## **Agenda Item III. Project Proposal Overview**

List of applications were included in the packet.

## **Agenda Item IV. Project Proposals Presentations**

- Video Conferencing Equipment, \$32,000.00 - presented by Alan Braun  
There has been lots of interest in utilizing the building at 5206 Monticello Road since the new training facility was built. This application is for video conferencing, complete with telephone capabilities. The system will be built into the current room. Once it has been installed there are numerous emergency responses as well.
- Generator Load Testing \$600 each (14 total), presented by Steve Shaw  
This application is for load testing and inspection for generators purchased with Homeland Security grant funds in prior years. A four hour load test will be done. Eight counties have requested this load testing and inspection.
- Generators 150 KW, 3@ \$45,000 each – presented by Steve Shaw  
This application is for three more large power, 150 KW generators. The three that were purchased in FY12 are being housed in Howard, Osage, and Callaway. These three that are being requested in this application will be housed in Audrain, Cole, and Cooper counties.
- HSRT- Columbia, \$36,736.00 – presented by Randy White  
This application is for sustainment funds for the Columbia HSRT. The list includes EOD 9 suit pieces (visor and helmet) to replace equipment going out of service, a high cut ballistic helmet (to allow for communications equipment), and replacement of two level A flash suits to replace equipment that is going out of service.
- HSRT- Cole, \$46,000.00 – presented by Bill Farr  
This application is for sustainment funds for the Cole HSRT. This is replacement of equipment, including canisters, filters, etc. This includes the sustainment of equipment that is being merged from the Camden HSRT as well.
- RPC, Work Program, \$20,000 and M&A, \$14,207.84 – presented by Ed Siegmund  
The work program application includes the RPC time and coordination for the RHSOC committee. This includes meeting preparation, attending meetings, and other work program activities for the RPC. The application for M&A is 5% of the grant for activities relating to the procurement of the grant.
- Mobile Emergency Operations Center (MEOC), \$77,475.00 by Kevin Brown  
This application includes funding requests for MSAT (internet/voice services), laptops and security, replace laptops as needed, GPS devices (replaces well aged devices and includes lifetime maps), and two new agile mesh devices
- Resource Tracking, \$16,028.40 total – presented by Tom White  
This application is for resource tracking devices to protect homeland security assets in Region F. These devices can be permanently attached to trailers, trucks, and other assets so that they can be tracked in the event that they are misplaced or stolen. These devices have a 10 year battery life and a three year data plan. They are water resistant and can withstand sub-zero temps.

**Agenda Item V. Project Proposal Discussion**

Prior to hearing the project proposals for MIAC and Agriculture, Jason Turner motioned to score the state initiatives, but not fund them. Larry Benz seconded this motion. A roll call vote was taken. Mike Shirts abstained (he had stepped out of the room), Tom White and Sharon Lynch opposed. The motion passed.

**Agenda Item VI. Project Proposal Scoring**

Time was given for each of the discipline representatives to score each project.

**Agenda Item VII. Project Proposals Ranking**

The ranking was not available but will be determined by OHS and emailed out as soon as possible. Since this ranking is not available the allocations will have to wait until this is available. It was suggested that a conference call be arranged for this purpose.

**Agenda Item VIII. FY14 Funding Allocations**

This will be done during the conference call.

**Agenda Item IX. Public Comment**

No public comment.

**Agenda Item X. Announcements**

A conference call will be scheduled once the scoring is released from OHS. The next regular meeting of the RHSOC will be on Tuesday, October 21, 2014.

**Agenda Item XI. Adjournment**

Greg White motioned to adjourn. Meeting adjourned at 3:46 pm.