



## **Region B Regional Homeland Security Oversight Committee Meeting**

**April 17, 2023 at 9:30 am**

**Westran Fire Protection District – 573 N Main, Huntsville, MO**

**Zoom Meeting ID: 834 3963 3111**

**Passcode: 430530**

### **Minutes**

#### **Participants**

All those in attendance have been incorporated into the minutes by the attached participation list and signature sheet.

#### **Call Meeting to Order**

Region B RHSOC Vice Chairman Mike Kindle called the meeting to order at approximately 9:30 a.m. and welcomed everyone.

#### **Determination of Quorum**

It was determined there was a quorum present.

#### **Approval of April 17, 2023 Agenda**

Dennie Carothers made a motion to approve the April 17, 2023 agenda; motion seconded by Dennis Goldsmith. Unanimous voice vote of approval.

#### **Approval of January 23, 2023 Meeting Minutes**

Dennie Carothers made a motion to approve the January 23, 2023 Region B RHSOC minutes. Motion seconded by Shelby Creed. Unanimous voice vote of approval.

#### **OHS Grant Updates**

Kristin Kayser presented the quarterly update from DPS, which includes information from OHS Planning, DPS Grants, MIC, and SEMA. Kristin announced the FY 2023 SHSP Regionalization grants are due no later than 5:00 p.m. CST on May 12, 2023. She provided a Helpful Hints handout to be distributed to any agencies interested in applying for Regionalization funds. A reviewer/scorer training for the FY 2023 applications will be held online in June. Mike Kindle asked if there were any changes made to the application for this funding cycle. Kristin explained the Application Workshop is very informative and goes through all of the questions and what type of answers they are looking for. She further detailed the change regarding Interoperability Equipment as it is its own section now, and the only equipment that requires a quote. Kristin reminded the group to double check the NIMS kind and type as there are changes in that listing. If you are a Law Enforcement agency, you must first apply through Regionalization before you are eligible to receive LETPA funding.

#### **Program Updates**

Jeff Alton shared the next Regional Coordinators meeting will be held on June 20<sup>th</sup> at Raspberry's in Macon. The SEMA Conference will be held in Columbia in August.

**Region B RHSOC  
April Minutes  
Page 2**

Rick Gann with the Department of Natural Resources shared with the group that there has been a lot of farm chemicals being transported on the highway and accidents. Rick reminded everyone to contact the Spill Line if you come across or are involved in a hazardous waste spill incident.

Roger Strobe with the Missouri Interoperability Center provided an update to include with the meeting packet. Roger shared the status of site locations as well as upcoming trainings.

**Region B RHSOC Old Business**

**a. FY 2021 Project Report**

**Marion County 911-** Project is complete.

**Adair County Health Department-** Project is complete.

**Schuyler County Sheriff's Office-** Project is complete.

**Moberly Police Department-** Project is complete.

**Shelby County Sheriff's Office-** Project is complete.

**Macon County Sheriff's Office-** Project is complete.

**Macon Police Department-** Project is complete.

**Monroe County Sheriff's Department-** Deciding how to spend down the remaining funds within the approved project scope.

**b. FY 2022 Project Report**

**Marion County 911-** Project is complete.

**Adair County Health Department-** Project is complete with \$52.00 left to reallocate.

**Hannibal Fire Department-** Rescue equipment and supplies have been ordered.

**Kirksville Emergency Management Agency-** Trailer has been ordered and generator specifications have been sent to OHS.

**Marion County Emergency Management Agency-** Mike Kindle presented a proposed project revision and new quote for the Portable Radio and Repeater project that OHS has approved. Mike explained the 3 radios and repeaters would be stored in wheeled cases that could be checked out from the Courthouse and deployed when needed rather than be installed in a personal vehicle. The new quote is a higher cost, however, Marion County confirmed they could cover the difference.

Ron Stewart made a motion to approve the new equipment and move forward with the project revision; seconded by Dennis Goldsmith. Voice vote 9-Yes, 1-Abstain, 0-No. Motion carried.

Shelby Creed made a motion that all FY 2022 project savings will go towards the Marion County Emergency Management project; seconded by Ron Stewart. Avis Marshall asked for the motion to be repeated. Voice vote 9-Yes, 1-Abstain, 0-No. Motion carried.

**Macon Fire Department-** Equipment has been ordered.

**Center Police Department-** Equipment has been ordered.

**Moberly Fire Department-** Quotes are being collected.

**Linn County Ambulance District-** Project is complete.

**Ralls County Sheriff's Office-** Getting quote updated.

### **Region B RHSOC New Business**

#### **a. Equipment Reallocations**

##### **1. Kahoka Fire Department Command Trailer**

5 proposals were submitted and shared with the RHSOC prior to the meeting: Clarence Fire Department, Macon County Ambulance District, Kirksville Fire Department, Randolph County Emergency Management Agency, and Wayland Fire Protection District.

Dennis Goldsmith made a motion to transfer the Command Trailer to Randolph County Emergency Management Agency; motion died due to lack of a second.

Avis Marshall made a motion to transfer the Command Trailer to Macon County Ambulance District; motion died due to lack of a second.

Shelby Creed made a motion to transfer the Command Trailer to Wayland Fire Protection District; motion seconded by Kat Probst. Voice vote 8-Yes, 2-Abstain, 0-No. Motion carried.

##### **2. City of Kirksville Polaris Ranger**

4 proposals were submitted and shared with the RHSOC prior to the meeting: City of Clarence, La Plata Community Fire Protection District, Lancaster Fire and Rescue Fire Protection District, and Macon County Ambulance District.

Arron Fredrickson made a motion to transfer the Ranger to the City of Clarence; motion died due to lack of a second.

Ron Stewart made a motion to transfer the Ranger to Lancaster Fire and Rescue Fire Protection District; motion seconded by Dennis Goldsmith. Voice vote 7-Yes, 3-Abstain, 0-No. Motion carried.

**3. City of Kirksville SWAT-Pak SCBAs**

No proposals were submitted.

**b. FY 2023 Funding Priorities**

Devyn Campbell was asked to prepare a listing of the last 5 years of Region B RHSOC projects and she included that in the meeting packet. Devyn asked the group if there is anything that can be discussed or prepared ahead of the July meeting to make the funding allocation go smoother.

Ron Stewart shared his thoughts on the application process and how it can be frustrating to get to the July meeting as an applicant and learn that your project may or may not be a priority to Region B. Ron expressed as a group, we need to be better about getting the information sent out and shared. Kathryn Magers agreed with the points made by Ron Stewart, and believes the priorities of the group should be sent out ahead of the application period opening. Mike Kindle stated the issues in Region B are shared amongst the other regions as well as the scoring mechanism can't be region-specific as it is a statewide process that comes from the federal government. Mike reminded the group the application scores can be used as a guideline when allocating funds, however, the RHSOC can provide justification to OHS for scoring out of order and that is where the regionalization comes in. Kristin Kayser reiterated Mike's points, and never wants to not encourage someone to apply because you never know how many applications will actually pass through OHS's eligibility review.

Devyn Campbell shared the estimated Region B allocation from FEMA is around \$191,000 which is about \$70,000 less than the previous funding cycle.

Ron Stewart brought up a recurring issue with applications getting submitted without the appropriate radio equipment. Mike Kindle explained the MOSWIN network is a mobile network, and if someone is applying for portables, it has to be paired with a repeater that is already on the network or they must get the mobile at the same time. There is a listing of what radio equipment is approved on the network. Anyone that has questions is encouraged to reach out to Devyn or Roger before submitting anything.

**c. Discipline Responsibilities**

Devyn Campbell stated that one of the most important responsibilities as an RHSOC member is sharing and distributing information with your discipline. Devyn stated piecing together a Google Sheet that lists all of the disciplines, who currently serves as Primary and Alternate, and who the contacts are in that discipline by county. It has proven to be difficult as there is a lot of turnover, websites may not be up to date, etc. Devyn shared she is doing her due diligence and trying to add as many contacts to her RHSOC email list as she can find. The Mark Twain Regional Council of Governments also sends information to all member counties and cities, as well as to the other regional planning commissions that service the remaining counties and cities. Devyn shared the link to the Google Sheet and encouraged the RHSOC to take a look and add contacts.

**d. Working Group Update**

911- Shelby Creed shared Linn County learned they will be dispatching for an Ambulance District in another region. Mike Kindle gave an update on the NG911 project. Mike shared some new products on the market like Text to 911 and Prepared Live. Shelby added that the communications plan has been sent out to the communications committee and a meeting will be set up soon.

Commissioners- David Lomax gave an update from an EMS-standpoint and shared the Missouri Emergency Medical Services Board visited Washington DC to make a case for EMS improvements in Missouri.

EMD- Dennis Goldsmith shared County EMDs and LEPC Chairs can be the same person again.

Health- Ron Stewart said public health is trying to regroup after the pandemic. Most were somewhat prepared, but have found some things to make improvements on. Some agencies have received funding to make changes to their facilities or make improvements to staffing.

Public Works- Dennie Carothers shared that northeast Missouri has had an influx of fiber going in, and from his own experience, lay in plenty of repair clamps and pipe. Clarence had two water breaks, a force main, and a gas line hit in a single week.

Utilities- JR Derksen announced Annette Sweet retirement last month. JR will find a Alternate replacement by the July meeting.

**Open Discussion**

Dennis Goldsmith shared with the group that M Bridge, a large rail project, is taking place in the region.

Cindy Hultz shared the Mark Twain Regional Council of Governments received a \$100,000 grant from the Federal Communications Commission for the Affordable Connectivity Program, which will help low-income individuals and households get discounts on their monthly internet bills. Information will be coming out soon so please pass along.

Mike Kindle announced Region B RHSOC is seeking volunteer reviewers/scorers for the FY 2023 SHSP Regionalization funding cycle. Those that volunteers include Mike Kindle, Kat Probst, Kathryn Magers, Chris Blomgren, Dennis Goldsmith, David Gaines, Matt Bowen, and Jon Cook.

**Set Next Meeting Date and Location**

The next Quarterly RHSOC meeting will be held Monday, July 17, 2023 at 9:30 a.m. at the Adair County Ambulance District.

**Adjourn Meeting**

Ron Stewart made a motion to adjourn the April 17, 2023 Region B RHSOC meeting at 10:37 a.m.; Dennie Carothers seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell



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SIGNATURE SHEET

NAME	REPRESENTING	E-Mail Address (if new)
Terry Helmick	Shelby County EMD	
Cheryl Blawie	Macon Co. Health Dept	
Michael Kettle	Macon Co 911	
Heemie Carothers	City of Clarence	
Ryan Nelson	Hannibal Fire	
Jacob Nacker	Hannibal PD	
Kristin Kaye	OHS	
Adam Swar	Moberly PD	
Don Ryan	Moberly FD	
Chris Bogguss	Macon Co EMS	cbogguss@smhmo.org
Dennis Goldsmith	SoCo EMA	
Scott Chrisman	Linn Co EMS	
Shelby Creed	Linn Co EMD/911	
Matt Bowen	Linn Co Ambulance District	
Don Stewert	Adair Co Health Ref's.	
Rick Gann	Mo DNR	
Cindy Hub	MTRCOG	

Meeting ID	Topic	Start Time	End Time	User Email	Duration	Participants
83439633111	Region B RHSOC I	4/17/2023 9:21	4/17/2023 10:38	hultzcog@	77	14

Name (Original Name)	User Email	Join Time	Leave Time	Duration (M Guest	Recording Consent
Cindy Hultz	hultzcog@rallstec	4/17/2023 9:21	4/17/2023 10:38	77 No	
Tanner Harrison		4/17/2023 9:21	4/17/2023 9:22	1 Yes	
Tanner Harrison		4/17/2023 9:22	4/17/2023 10:10	49 Yes	Yes
stacy		4/17/2023 9:23	4/17/2023 9:24	2 Yes	
Avis Marshall# Macon City Administrator		4/17/2023 9:23	4/17/2023 9:24	2 Yes	
Avis Marshall# Macon City Administrator		4/17/2023 9:24	4/17/2023 9:25	1 Yes	
stacy		4/17/2023 9:24	4/17/2023 10:37	73 Yes	Yes
Jon Cook		4/17/2023 9:25	4/17/2023 9:25	1 Yes	
Jon Cook		4/17/2023 9:25	4/17/2023 10:37	72 Yes	Yes
Kathryn Magers-Region B		4/17/2023 9:26	4/17/2023 9:26	1 Yes	
Kathryn Magers (Kathryn Magers-Region B)		4/17/2023 9:26	4/17/2023 10:37	72 Yes	Yes
Council Chamber Room		4/17/2023 9:27	4/17/2023 9:27	1 Yes	
Council Chamber Room		4/17/2023 9:27	4/17/2023 10:38	71 Yes	
Dave Lomax		4/17/2023 9:29	4/17/2023 9:29	1 Yes	
Dave Lomax		4/17/2023 9:29	4/17/2023 10:38	70 Yes	Yes
Arron Fredrickson		4/17/2023 9:29	4/17/2023 9:29	1 Yes	
Arron Fredrickson		4/17/2023 9:29	4/17/2023 10:38	69 Yes	Yes
J.R.		4/17/2023 9:29	4/17/2023 9:29	1 Yes	
J.R.		4/17/2023 9:29	4/17/2023 10:37	69 Yes	
Travis Gregory		4/17/2023 9:30	4/17/2023 9:30	1 Yes	
Travis Gregory		4/17/2023 9:30	4/17/2023 10:37	68 Yes	Yes
Roger Strobe# DPS-MOSWIN		4/17/2023 9:30	4/17/2023 9:31	1 Yes	
Roger Strobe# DPS-MOSWIN		4/17/2023 9:31	4/17/2023 10:38	68 Yes	
Chris Blomgren		4/17/2023 9:33	4/17/2023 9:33	1 Yes	
Chris Blomgren		4/17/2023 9:33	4/17/2023 10:38	65 Yes	Yes
Kat Probst# ACAD# MAA		4/17/2023 9:37	4/17/2023 9:37	1 Yes	
Kat Probst# ACAD# MAA		4/17/2023 9:37	4/17/2023 10:38	61 Yes	Yes