



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
April 18, 2019

Attendees:

Ballard, Janice, Heart to Heart International
Branson, Michelle, Office of Homeland Security
Brookins, Amber, United Way
Caldwell, Lisa, South Scott County Ambulance District
Charrette, Tom, Missouri Department of Public Safety
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Regional Public Health
Fluchel, Jerie, Crosstrails
Gentry, Michael, Jackson Fire Department
Hardy, Trey, Scott County Emergency Management
Harrell, Jimmy, Sikeston DPS
Hasheider, Mark, Cape Girardeau Fire Department
Hearnes, Robert, Director, Charleston DPS
Kelley, Larry, Dunklin County Emergency Management
Lampe, Vince, Butler County Commission
Lathum, Jerry, New Madrid County Health Department
McClarty, Dave, Fire Chief City of Lilbourn
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Pigg, Lance, Ripley County Emergency Management
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center
Stackle, Jeff, Madison Medical Center
Stucker, Ralph, Poplar Bluff Fire Department
Thompson, Lauren, Red Cross
Welker, Juanita, Bollinger County Health Department
Wideman, Frank, University of Missouri Extension Engineer
Williams, Mike, Sikeston Department of Public Safety
Winkler, Mark, State Emergency Management Agency



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Chairman Stackle called the meeting to order at 11:08 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

In writing, Commissioner Herbst recommended Vince Lampe, Commissioner of Butler County Commission as Primary of the County Commission discipline. In writing, Scott Ezell recommended moving Dr. Link to second alternate and Josh Crowell to Primary in the Education discipline. A motion was made to accept the nominations; motion was seconded; motion carried.

A motion was made to accept the agenda; motion was seconded; motion carried.

A motion was made to amend and accept the January 17, 2019 minutes to reflect a correction to previously accepted minutes to October 18, 2018; motion was seconded; motion carried.

BUDGET

FY17 is 88% drawn down with a bulk of the funds remaining in the CERT project. FY18 is 10% drawn down. As previously voted on, the remaining funds from the InterOp projects will be moved to the HSRT project for training and equipment.

FY 19 APPLICATIONS

FY 19 applications are due by 5:00 PM on April 19. Radio applications need to contact the MIC. Scoring and voting procedures have not changed. The region will need two people and online training will be available. During voting, one will need to abstain if they have a conflict of interest in the application.

EQUIPMENT TRANSFER INFORMATION

Mrs. Branson of OHS stated a shower trailer from another region is available, if the agency could make it deployable and maintain it (\$10,000 of damage, approximately). The inventory is being updated and there have been assets found that are not in mission capable condition or the responsible jurisdiction is no longer interested in asset responsibility. One item discussed was the AmBus Conversion Kit. This item is available to another jurisdiction if the receiving jurisdiction would make it mission capable. It requires a school bus for the kit to be installed. Chief Mouser stated the Jackson School District may have a bus but wouldn't know until closer to the school year. Another asset of discussion was the Mobile Field Hospital. Mo Delta recognizes they are not able to deploy the asset and other agencies can. Cape Girardeau Fire Department, Jackson



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Fire Department and Stoddard County Ambulance District were interested, and talks will continue following the meeting in weeks to come. Discussion continued regarding outfitting the final components on each of the wings. The IRT in June will be using two wings and the quad and the set up will count as the Region's exercise.

MOSWIN

There are 4 new antennas in the Region. Some difficulty has been found in locating a common channel in regard to interstate communication. MOSWIN regional training for Region E will be May 15 at Sikeston DPS a 9:00 AM.

A motion was made and seconded to adjourn at 12:09 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle
Chairman