



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
April 18, 2024

Attendees:

Brown, Daytona, Madison Medical Center
Brunke, Casey, Cape Girardeau Public Works
Chasteen, Larry, North Scott County Ambulance District
Cook, Casey, Spartech, LLC
Cooper, Kevin, Bollinger County EMA & Health Department
Crowell, Josh, Cape Girardeau Public School
Cummins, Steve, Stoddard County Ambulance District
Davis, Lance, Kennett Fire Department
Doerge, Linda, Cape Girardeau County Public Health
Hearnes, Robert, Director, Charleston DPS
Herndon, Sam, Cape Girardeau County EMA
Kayser, Kristin, Office of Homeland Security
Mallott, John, Dunklin County Emergency Management
Mitchell, Sean, Jackson Fire Department
Morris, Randol, Cape Girardeau Fire Department
Myers, Robbie, Butler County Emergency Management
Rodgers, Angie, Scott County 911
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center
Stuart, JoJo, Cape Girardeau Fire Department
Troxell, Cal, Marble Hill Fire Department
Watkins, Jim, CERT Alliance
Wideman, Frank, Agriculture Representative
Wilson, Angie, Ameren SEMO Region
Wilson, Charles, Cape Girardeau County Emergency Management

Chairman Hearnes called the meeting to order at 11:22 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

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

A motion was made to accept the January 18, 2024, minutes; motion was seconded; motion carried.

BUDGET

FY20 is 100% drawn down with final status report submitted to OHS.

FY21 is 99.9% drawn down with grant period ending July 31, 2024, for the CERT project. All other projects have been drawn down and closed out. Orders have been placed to use remaining funds.



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FY22 is 78.9% drawn down with grant period ending August 31, 2024. There are no draw down issues anticipated at this time except for the CERT project. The CERT project is still dealing with residual timeline issues due to Covid-19. The project received an extension to July 31, 2025, to ensure all funds are drawn down. Deputy Chief Mitchell requested an adjustment to the Jackson HSRT project line 11002 to include the purchase of replacement televisions for the HSRT trailers. EM Wilson made a motion to adjust the line to include the purchase of televisions, 911 Dir. Herndon seconded the motion. A roll call vote was made with 12 present and 11 yea votes (Wilson, Morris, Cooper, Cook, Chasteen, Herndon, Doerge, Brunke, Wideman, Crowell, Slaughter), 1 abstention (Mitchell).

Deputy Chief Mitchell requested an adjustment to the Jackson HSRT project to create a new equipment line within the project. The new line will be for the purchase of a portable light with attached power supply. The request is to move remaining funds from line 10001 (Updates to HazMat trailers) \$1,273.27, line 10003 (HazMat suits) \$2,285.00, line 11004 (Portable Generator) \$220.03, and line 11003 (Portable Light) \$1,400 for a total of \$5,178.30 for the new equipment line 10004. The portable light should cost approximately \$5,749.00 and Jackson Fire will cover all costs over the amount of the line. Additionally, an extension to August 31, 2025, was requested to accommodate calibration licenses. CERT Inst. Watkins made a motion as stated, 911 Dir. Herndon seconded the motion. A roll call vote was made with 12 present and 11 yea votes (Wilson, Morris, Cooper, Cook, Chasteen, Herndon, Doerge, Brunke, Wideman, Crowell, Slaughter), 1 abstention (Mitchell).

FY23 is 13.7% drawn down with grant period ending August 31, 2025. There are no draw down issues anticipated at this time. Deputy Chief Mitchell requested an adjustment to the Jackson HSRT project line 10001 (Thermal Imaging Cameras) from an equipment line to a supply line (11002) and to change the number of units from 2 to 6. Smaller portable units can be deployed more readily in emergency situations. Volunteer Org. Doerge made a motion to make adjustment as stated, 911 Dir. Herndon seconded the motion. A roll call vote was made with 12 present and 11 yea votes (Wilson, Morris, Cooper, Cook, Chasteen, Herndon, Doerge, Brunke, Wideman, Crowell, Slaughter), 1 abstention (Mitchell).

FY24 Notice of Funding Opportunity has not yet been released from FEMA but OHS anticipates it will be a later schedule to last year which is why the July meeting has been moved to August 15, 2024. OHS stated the funding will be less than last year due to congress sending funds to the border. The application should be available in late April. OHS reminded jurisdiction to register for their Unique Entity ID number by going to SAM.gov website. The application changes from year to year so please read carefully. The inventory update will be due in October. The issue of RHSOC Chair Meetings Travel Reimbursement was presented to the committee in three options. EM Wilson made a motion to support Option 3 (RPC submit a competitive application for funding), Volunteer Org. Doerge seconded the motion. A roll call vote was made with 12 present and 11 yea votes (Wilson, Morris, Cooper, Cook, Chasteen, Herndon, Doerge, Brunke, Wideman, Crowell, Slaughter), 1 abstention (Mitchell).

A motion was made and seconded to adjourn at 12:18 p.m. The motion was approved, and the meeting was adjourned.

Robert Hearnnes
Chairman

Meeting Dates: ~~July 18, 2024~~ **AUGUST 15**
October 17, 2024