

WMD Regional Planning Meeting

Minutes

January 9, 2008

13:00 hours

Conducting:

Chris Berndt (Taney County) & David Hall (Springfield Fire)

Location:

Springfield Fire Station 8

Agenda Items:

1. Motion to approve minutes by Eddie Delp (Springfield Fire), seconded by Patty Head (Bolivar) motion was passed.
2. Introductions

I. Old Business

- a. Regional Homeland Security Oversight Committee (RHSOC) Updates given by Mitch Randals (Joplin Fire)
 - i. Communication Vehicles will have to be downsized and re-bid to lower overall expense.
 - ii. Funding for vehicle came in \$176,000.00 over FY2006 budget funds requested.
- b. HSRT Funding Updates (Dave Hall)
 - i. FY2006 funds needs to be spent and Items Lists need to be compiled and finalized for FY2007 budget requests.
 - ii. Legislative conversations have been conducted to requested funding through the State of Missouri to fund HSRT's for sustainment and Law Enforcement.
 - iii. Dave Hoover (Region D Hospital Coordinator) advised many of the area Hospital or surge equipment were not comfortable with HSRT utilizing the surge trailers and equipment. Hoover will follow up and advise at a later meeting.
 - iv. Dawn Warren (MERC)
 1. Addressed SOG related issues for HSRT's.
 - a. SOG Vs. SOP (Dave Hall)
 - b. SOG/SOP meeting to be held January 29, 2009 in Jefferson City.
 - i. Resource typing (NIMS Vs. HSRT)
 - ii. Deployment process
 - iii. Weapons decontamination
 - iv. Training Standards, expectation, exercises, exercise review process (verification of exercise specific improvements)

2. Missouri has been identified as 1 of 5 required to have and inspection/audit this year.

II. **New Business:**

- a. Nomination for Committee Chair
 - i. Kevin Tweedy (Taney County Ambulance District)
 - ii. Chris Berndt (Taney County Fire)
 - iii. Chris Berndt re-elected at a 10 to 13 count vote by committee members.

- b. Team Report:
 - i. Joplin (Mitch Randals)
 1. Grants for the FY2007 requests
 2. Ice storm slowed progress
 - ii. Neosho
 - iii. Nevada
 1. Ice storm slowed the team down
 2. Formalization of grants
 3. Taney
 - a. Team air packs have been separated and accounted for
 - b. January 25 & 26 drilling with 7th CST
 - iv. Greene County (Shea Lane & Lt. Holland Springfield Police)
 1. Night vision scopes and goggles for SPD, HazMat suits, etc
 2. FY2006 money had a surplus of \$2,500.00
 3. Introduced new SRT Sgt. Greg Higdon
 - v. Region D IST (Mike White)
 1. National Fire Academy IST training in the near future will be held locally through Mike White
 - vi. Region D Hospital Coordinator (Dave Hoover)
 1. Equipment is within the state and will be delivered locally in the near future
 - vii. 7th CST (Heikkila)
 1. Reaffirmed the ride along program
 - viii. DMAT (Kevin Tweedy)
 1. Working on funding issues
 2. Budget completion for the three State teams
 3. Response trailer location for more rapid community response (2 trailer budgeted for 2008)
 - ix. State Mutual Aid Coordinator
 1. Updated version of the Fire registration forms online
 2. Research on the IST to market and funding areas to educate the community/governments
 3. 1000 hour grant funded employee

- x. Missouri Office of Homeland Security (O.J. Stone)
 - 1. MERIS project
 - 2. ERIP project
 - 3. Critical Infrastructure/Key Resource (CI/KR) working group
 - 4. Advised the state wide ID system is underdevelopment but has not been completely implemented. Consistency is critical for the implementation of ID's.
- xi. Health Department (Karen McKinnis)
 - 1. Bomb planning
 - 2. Pandemic planning is on track and has availability for education lectures or meetings.
 - 3. Shots are advised due to this more recent round of severe weather and responders issued mission assignment.
 - 4. NIMS trainings are back in the area thanks to Health Department.
- xii. Bolivar OEM (Kermit Hargis)
 - 1. Upcoming exercise with 7th CST

January 15, 2008 Governors State of the State (Dawn Warren)

Next Meeting:

Dave Hoover requested time to speak on the EM system.

March 12, 2009 at 13:00 at 303 East 3rd Street, Joplin MO
(Public Safety Building)

WMD Regional Planning Meeting

Minutes

January 21, 2009

13:10

Conducting:

David Hall (Springfield Fire Department)

Location:

Springfield Fire Department, Fire Station 8 (1405 S. Scenic)

Agenda Items:

1. Minutes Approved: Dennis Clinton (LRFPD) motioned to approve and Mitch Randles seconded the motion. Motion passed.

Note: Send a second series of Minutes out for committee evaluation.

2. Introductions

David Pennington introduced as new Special Operations Commander Springfield Fire.

Old Business:

1. Updates on FY2006 (B) DHS grant funding:
 - Joplin – 80% completed
 - Branson – Ordered and PO's out for purchase
 - Springfield – Completed
2. Updates on FY2008 DHS grant funding:
 - Joplin- No report
 - Branson – No report
 - Springfield – Verification of expenditure

Note: Cyanokit expiration information sent to David Hall (HS RRS rep.) for information presented to DHS on short shelf life and audit requirements.

New Business:

1. HS RRS request for WMD related Local spending compared to the State and Federal system, primary areas:
 - Training hours;
 - Vehicle usage;
 - Administrative time;
 - Grant management;
 - Purchasing research;
 - Contracts management
 - Hard dollars & Soft dollars
 - Direct & Indirect expenses

Note: Wendell Hall (MODNR) advised WMD related time should be coded as such in agency payroll systems to aid research for future justification procedures similar to this request.

Information should be turned in, to David Hall, no later than **January 30, 2009** prior to **February 6, 2009** prior to the HS RRS state level meeting.

2. Federal Audit:
 - Contractors are in state. Yet unknown on which agencies will be required to conduct an on-site audit.
3. Region D Audit (Corrective Action Plan): Task Forces must be turned in to David Hall by **January 30, 2009** prior to the HS RRS state level meeting to be held on **February 6, 2009**.
4. White Powder Information:
 - National standards have been outlined
 - Greene County merged a singular document to with input from the OEM, Health, Law Enforcement, Fire and HazMat. The Matrix is completed and this has future application in the Region D Emergency Operations Plan and for the State Emergency Operations Plan.
 - Place Wendell Hall on the mail list for future coordination with MODNR SOG and policy.
5. Weapons decontamination procedures:
 - (David Hall/SFD) will send out information on procedure so Task Forces are training on the same curriculum and verify if information is applicable region wide.
 - (David Hall/SFD) would like information back on procedures.
6. Biological Test Equipment:
 - (Chris Berndt/TCEMD) brought a small, simple sample test kits from Draeger.
 - 1Box, with 10 testers, costs approximately \$300.
 - (David Hall/SFD) advised this was a state wide issue identified during the 2008 audits.
7. Where are the WMD related issues going in 2009:
 - (David Hall/SFD) advised cooperation has increased tremendously in the past two years.
 - WMD committee must be able to justify why we are here.
 - Where are weaknesses in the Region.
 - (Kevin Tweedy/TCAD) advised individual disciplines (EMS, HazMat, SWAT) should meet and determine regional usage of large CBRNE related equipment (armored vehicle, trucks, panels).
 - (Steve Lisby/Branson PD) advised all prior money has been aimed at exercise but would also like to see a priority placed on discipline specific training.
8. Proactive outreach to Regions not developing as effectively in Missouri:
 - Springfield Bomb Squad may put in for funding to travel to assist those regions not at a similar proficiency level.
 - White powder event training.
 - Educating jurisdiction on the 2010 interoperability regulation to transfer to broadband communications.
 - Awareness level training to the Region D system.
9. Open discussion:
 - (Mike Dawson/Cox EMS) advised training funds will be limited in 2009.
 - (Kevin Tweedy/TCAD) LEPC funding would help pay for payroll issues.
 - (Mitch Randles/JFD) Interoperability placed on hold, at the State level.

Next Meeting: April 15, 2009, 13:00 hours, Mt. Vernon (MO), Springfield Fire Department, Fire Station 8 (1405 S. Scenic).

Attendees

WMD Regional Planning Meeting

Minutes

March 12, 2008

1300 hours

Conducting:

Chris Berndt (Taney County) & David Hall (Springfield Fire)

Location:

Joplin Public Safety Building

Agenda Items:

1. Co-Chair (David Hall) opened the meeting with a tour of Joplin Fire Department. Fire Department personnel explained apparatus and equipment.
2. Motion to approve minutes by Mike Dawson (Cox EMS), seconded by Mike White (IST), motion passed.

Old Business:

1. Regional Homeland Security Oversight Committee (RHSOC) Updates:
 - a. Mitch Randles (Joplin Fire) advised FY2006 and FY2007 grants are developed and Regional Communication Vehicles have been justified and with FY2006 redistribution made the overall budget.
 - b. GSA components were used, line-by-line items, and additional none GSA components were identified.
 - c. Microwave systems are in the engineering study phase and have been allocated \$20,000.00 dollars for those studies.
 - d. \$220,000.00 dollars budgeted for FY2007 money to produce the microwave system.
 - e. Explained the benefit, to the region, for the communication vehicle.

2. HSRT Funding Updates:
 - a. Chris Berndt (Taney County) expound upon the 2006 grant Vs. 2007 grant confusion. Other Regions have not yet completed FY2006 documentation. Berndt will get clarification and report back.
 - b. Dave Hall (Springfield fire) advised on Missouri Homeland Security issues.
 - c. Dave Hall also advised of the future highering of a HSRS 1000 hour position to complete documentation and insure paperwork is completed appropriately.
 - d. Chris Bernt advised Missouri was to be scheduled for an HSRT audit in 2008 but due to cuts the audit has been postponed until a later date. Look for the audit to be conducted in 2009.

- e. Both advised the state is stepping in to insure funding requests and equipment purchased with HSRT funds is being appropriately utilized and trained personnel are available, if not the states potentially could refuse to continue grant funding.
- f. Dave Hall asked how many Anthrax doses will be needed throughout the region to cover the HSRT's. Each team needs to account for the number personnel on the teams. The Point of Contact (POC) will be identified and the basic information will be disseminated to collect for the teams and then report that information to the HSRS.
- g. Each team must be HSEEP compliant training each year. How do we make this work with our system?
- h. Begin researching FY2008 budget requests, even though the FY 2007 funds have not been distributed.

New Business:

Reports from Regional Team:

- a. Joplin:
Mitch Randals advised an annex of I-44 to the Oklahoma Border is in the works and will happen in late spring 2008.
- b. Nevada:
No report
- c. Neosho:
Greg Hickman advised they are working on grant expenditures for a new rehab trailers with AC to put into service.
- d. Taney County:
Chris Berndt advised Exercise with 7th CST which went really well. Exercised at a motel with law enforcement (Friday) and HazMat (Saturday). Branson law enforcement advised they have purchased a MULE and trailer to support response and ppe.
- e. Greene County:
7th CST really want to be a part of the site facilities inspections. 6 members returned from Anniston (AL) from evidence recover course with great response to our techniques.

Bomb Team:

Dave Hall advised 1 member in training in Nevada going through explosives course.

Springfield Police Department:

Lt. Vance Holland advised 1 member down but are conducting selection process. Question in reference to

information on the Tactical Medics Vs. Tactically Trained Paramedics to meet the Type 1 classification.

Region D IST:

EMI has trainers in May (Springfield) in a three day session. Currently have 17 members and recruiting for 30 members. State has committed to continue talks. 30 foot trailed (Greene County OEM) has been identified as an IST command vehicle. Outfitted with HSRT funding to include large plotters and an Incident Command (Cross band Repeater Type) System. Position Specific Training is still at the developmental phase and available potentially by the third or fourth quarter 2008.

Region D Hospital Planner:

Med-surge cash has been delivered and is functional. 12 6x4x2 foot rolling cages filled with acute care facility resources. Patient tracking computers have arrived and are in the process of being programmed and implementation is pending (May). May 9, 2008 two full scales exercised at hospital will be accomplished. LTAC locations have become available to aid med-surge issues.

Bolivar:

Nothing to report.

Southern Stone County:

Nothing to report.

Cox EMS:

Advised February was the busiest EMS month on record and Hospitals have no beds availability.

Dave Hall suggested the creation of working groups to support HSRT discipline (SWAT, HazMat) and to verify what the needs are between disciplines Region wide. This will aid in better decision making and fund allocation to smaller teams with less representation.

Next Meeting:

May 14, 2008, Neosho Fire Station 1 (125 N. College), at 1300 hours.

WMD Regional Planning

Minutes
April 30, 2008
0930 hrs.

Conducting:

Chris Berndt & Dave Hall

Location:

Springfield Fire Station 8

Agenda Items:

1. Approval of minutes from previous meeting.
2. Introductions

I. Old Business

- A. Regional Homeland Security Oversight Committee update: (Greg Hickman/Neosho Fire)
- FY2008 Grant expenditures
 - Emergency Response Information Plan (ERIP) for schools
 - SEMA training updates
 - HSAC now has a medical officer
 - Emergency Communication and RHSOC grants
 - FY2007 grants have been approved but not released as of yet
 - Matching Funds issues
 - Region D web site has some bug in the homepage

II. New Business

- A. Enhanced HazMat Teams & HSRT's: (D. Hall and C. Berndt)

Regional approach
Statewide deployable teams

HSRTs

Teams have the opportunity to stay in the grant program or to opt out.

Team will have the opportunity to retain equipment as long as they can provide training and sustainability.

Teams may also return equipment without penalty, if they feel they do not longer have a use or can afford the equipment.

Matching Funding

Potential future federal funding may be starting in 2009 with a 25% local match.

Competency Exercise

Potential exercise on September 2008 at Fort Leonard Wood.
Teams will be drilled and evaluated by out of state organizations.
Teams that do not perform as required may be retrained, evaluated, or taken off any future grant funding.

Discussion:

Mitch Randles (Joplin Fire Department) advised that Joplin Fire and Police Departments command staffs met and the two chiefs have requested written notification, from the state (Homeland Security & MERC), to provide documentation and facts to the City Managers and City Councils in reference to any exercises that have potential funding ramifications.

Mike Dawson (Cox EMS) asked if the exercise counted as the annual drill or exercise? David Hall advised he thought so but was not 100% certain.

Mitch Randles (Joplin Fire Department): If your team is capable of response is it mandatory if incidents in jurisdictions do not allow? David Hall said the state has backed off the mandatory response issues.

Mitch Randles (Joplin Fire Department): Are there new MOU's? Chris Berndt advised, no.

Mitch Randles (Joplin Fire Department): Is this a one time opportunity to stay in the HS funding pool? Will we not be allowed to opt out at a later point in the future? Chris Berndt and David Hall both said, "No." There will be opportunity in the future to opt out and retain provided equipment. For those who opt out presently, those agencies may have a slight chance to opt back into the HS grant programs if the funding were increased due to increases in terrorist threats or actions.

Chris Berndt advised the FY2007 grant will read FY2006II on the states EGMS website. Greene County teams FY2006 grant money has not used \$41,000.00 of the grants according to the state. Locally all the money has been utilized but the state has not paid out on as of yet. Several of the other teams have not spent any of their grant money. A total of 18% has been spent region wide.

Chris Berndt advised that as of today (04-30-08) the allocation for the regional break down for FY2006II is due and by May 30 budgetary break downs for the individual teams is due on FY2006II.

David Hall advised there has been an official split from HSRT and Bomb Squads, in reference to the 2008 Grant only. There will now be two separate budgetary justifications, one for HSRT's and one for Bomb.

80/20 allocation...State takes 20% off the top and the remaining 80% is distributed out to the regions.

B. State HSRRS Coordinator:

State authorized to hire a 1,000 hour employee or multiple employees to fill this role. Already hired a St. Louis area person (Bill Brandis). Region D will pay approximately \$4,600.00 dollars for this or these positions.

C. New Region D Homeland Security Organizational Chart: (David Hall)
Presented new organization chart

Discussion:

Mike Dawson (Cox EMS) advised the only participants to the current structure will be the same participants in the new structure and he sees no change from the old to the new.

Mitch Randles (Joplin Fire) expressed concern if other disciplines, Law Enforcement, will participate regularly.

David Hall (Springfield Fire) said the benefit in a discipline specific subcommittee meeting would be by a heightened sense of importance on that subcommittee agendas. The subcommittee meeting will be more discipline specific.

Jimmy Sebree (Nixa Fire) advised the more balance you get a committee the better off the community will be by showing equal representations. Disciplines will see the benefits and they will attend as long as it is supported.

Bill Downs (St. John's EMS) asked how the chairs would be equal? Would it be based on resource typing? David Hall and Chris Berndt advise it would be based on type but with variances.

Motion to vote on New structure:

Kevin Tweedy (Taney County EMS) made a motion to vote on the New WMD Region D Homeland Security Organizational Chart structure. **Mike Dawson** (Cox EMS) seconded the motion. All in favor with 0 votes against and 0 abstentions.

D. State Wide Exercises:

There is a need for a Regional committee to work on after actions and team follow up actions to state recommendations.

E. Hazardous Materials (HazMat):

Greene County: Continued HazMat training. Several members attended the MO Pipeline Association responder training.

Joplin: Present, no report.

Neosho: Spending grant money.

Nevada: Present, no report.

Taney County: Vehicle location was pointed out as a priority in the State After Action Report. Additional vehicle locating under way.

F. Law Enforcement (LE):

Springfield Police: Vance Holland present, no changes.

Nevada Police: No report.

Jasper County: No report.

G. Emergency Medical Services (EMS):

Cox: Present.

St. John's: Present.

Taney County: **Kevin Tweedy** advised Washington University will send out a physician 24/7 with any strike team (medical oversight) for the team or incident.

Rapid Response trailer(s) have been bought and will be an augment to the on sight teams. DMAT could not except grant but Taney County EMS has taken the grant. Made up of two components Logistical component and Medical component will have vehicles and trailer to augment response and to be used during special events. Interstate groups have been formed to work state responses as teams instead of as states. The federal government wants the state teams to respond without federal interference.

H. Incident Support Team (IST):

Four members were dispatched to Piedmont MO in March 2008. IST training is scheduled for May 7-9 and 14-16 at Springfield OEM. 22 members currently on the IST.

30 foot trailer provided by Springfield-Greene County OEM for IST.

44" map and charts plotter arrived and will be placed on trailer.

Incident Commanders Radio Interface delivered to the IST.

Several private grants are in the works to fund response needs and perishable supplies.

I. Department of Natural Resources (DNR): **Wendall Hall**

Call the spill hotline if you're out and find containers.

J. Hospital Planner: **Dave Hoover**

Medical Surge equipment (500 beds) will be stored at DMAT for Skaggs Hospital.

Medical Surge equipment late on delivery but will arrive in May 2008.

American Red Cross will house beds for American Health Ventures (Cox & St. John's)

K. Springfield-Greene County Health Department: **J.D. Slaughter**

Continued identification of Points of Dispensing (POD's) in the City of Springfield and in Greene County.

L. RHSOC Chair: **Tom Martin**

Requested Region D HSRT creates a document that will educate local government officials and citizens on how the teams respond and how they are called out.

Discussion:

Jimmy Seebree (Nixa Fire) advised sending out the regional plan.

David Hall (Springfield Fire) advised of creating a brochure or pamphlet that will aid in the education of those who have any questions.

Dave Hoover (Hospital Planner) advised of the discipline mutual aid coordinator concept to aid in the dissemination of vital information to those who need to know.

III. **Next Meeting:**

May 14, 2008 at 1300 hours at Neosho, MO, Fire Station 1.

Attendees

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Shea Lane	Springfield-GC OEM	417-869-6040	slane@greencountymo.org
Mitch Randles	Joplin Fire Department	417-624-0820 ext. 301	mrandles@joplinmo.org
Jim Perkins	Joplin Fire Department	417-624-0820 ext. 308	jperkins@joplinmo.org
David Newell	Joplin Police Department	417-623-3131 ext. 469	dmewell@joplinmo.org
Greg Hickman	Neosho Fire Department	417-592-8381	ghickman@neoshofire.org
Vance Holland	Springfield Police Dept.	417-894-5789	vholland@springfieldmo.gov
Wendell Hall	MDNR	417-891-4315	wendell.hall@dnr.mo.gov
Robert Benn	Nevada Fire Department	417-448-2720	rbenn@nevadamo.org
David Hoover	Region D Hospital Cord.	417-864-4645	dhoover0653@sbcglobal.net
Mike Dawson	Cox Health EMS	417-269-3984	michael.dawson@coxhealth.com
Jimmy Sebree	Nixa Fire Department	417-725-4025	jsebree@nixafire.org
Bill Downs	St. John's EMS	417-838-0911	william.downs@mercy.net
Tom Martin	Stone County EMA	417-739-2181	protector@centurytel.net
J.D. Slaughter	Springfield-GC Health	417-874-1250	jslaughter@springfieldmo.gov
Travis Trent	Logan-Rogersville Fire	417-753-4265	ttrent@lrfire.org
Kevin Tweedy	Taney County EMS	417-335-0690	tcad603@aol.com
Lynn Hollandworth	Republic Fire Dept.	417-234-4450	lhollandworth@republicmo.com

WMD Regional Planning Meeting

MINUTES

May 21, 2008

1:00 p.m.

Conducting:

Chris Berndt, David Hall

Location:

Neosho Fire Station #1; 125 N. College St.

Agenda Items:

1. Approval of minutes from previous meeting

Hall: Comment from discussion: If a team opts to drop out later, there is no guarantee that the same provisions would apply as they do now. Timeframe to drop out this time is by the end of the month. There is a letter being prepared by MO DPS that will outline the specific time and conditions for opting out.

Berndt: *Referencing page 2.* When the state gets the federal money, they are required to give 80% to the locals. The 20% is utilized for State projects, not just administration.

Motion made, second, and approved.

2. Introductions

I. Old Business:

A. Regional Homeland Security Oversight Committee update

- Communication vehicle to be in. Request to bring to SMESO meeting in July.
- Agriculture corrals: Discussion of who should take ownership.
- Holly Johnston is new Region D CERT training coordinator

B. Program participation for each team update

Nevada will likely keep the equipment they have but will not continue in the program. Neosho is considering the same.

Hall: Whether one is in or out of the program, it has been a great benefit to participate together in the program. There is a good coordination effort of resources between agencies that will continue on, no matter who continues in the program.

If a team decides not to continue, make sure the team leader contacts the regional chairs to let them know.

Perkins: Where are we at with the list of questions established last meeting? Primarily, what happens if we opt out?

If you opt out, you get to keep equipment and utilize '07 funds.

II. **New Business:**

A. Homeland Security Funding for 2007

- 2006II funds in EGMS
2007 line item requests need to be into EGMS by the end of May.

Neosho looking for another sheltering system with '07 funds. Equipment for ambulance rehab unit, equipment for LE, etc.

Taney Co. close to getting 2007 funds into EGMS
Greene, Joplin, and Nevada will have it in also.

B. Regional Homeland Security Response Task Force Structure/Committee restructuring

Hall: Looking to divide into different disciplines. Item to be tabled, waiting to see which agencies will be staying in the program.

C. Nevada Exercise After Action Report

Additional copies distributed to those who did not have one. On the report, there are specific criteria that the region needs to address. A subcommittee needed to review and address the criteria outlined on the report matrix. Floor opened for volunteers.

Shea Lane will lead the committee. **Shea will contact each team and/or discipline group to identify what each team needs to address.**

D. Brochure Development

Hall: HSRS needs to communicate out to the public what the system is and does. It was suggested to identify someone to put together a brochure. David Hall will make a contact.

Nicholls will contact Greg Gaines for any pictures that he may have related to HSRS, i.e. Nevada exercise.

Any team with pictures with HSRS in action, send to Shea Lane, who will compile all pictures and get to David Hall.

E. Anthrax Vaccine

Hall: State questioned who would like to get Anthrax vaccine. Questioned posed what information is needed from state so teams can make informed decision.

- Safety and efficacy.
- Negative consequences
- Why needed
- Longevity
- Required boosters

F. Conducting HSEEP training for region

HSEEP sets standards of what it takes to have an exercise that is compliant with Homeland Security regulations. HSRS is required to follow HSEEP guidelines. Suggested that if anyone needs HSEEP training, attend SEMA Exercise Design and Evaluation course.

The evaluation that will occur at Ft. Leonard Wood will be in November, the week before Thanksgiving, 17-21. There will be different skills checkoff, doing a performance evaluation. There will be certain competencies, such as outlined in NFPA 472; that will be required for each discipline.

G. Reports from Regional Team:

- Joplin: Utilized some assets for tornado response.
- Nevada: All '06 items on order
- Neosho: Wind storm in March was assisted by Joplin with equipment. Tornado storm required full response. Learned many lessons i.e. staging and resource management
- Taney Co.: Finishing '07 budget; Replaced all Level B tyvex suits with Lion-Appeal MT94
- Greene Co.: Couple of new members on SRT. HazMat and SRT participated with anthrax orientation with Post Office.

H. Bomb: Prepared with budget for '07 funds

I. IST: First SW MO training completed. 12 in the class. Practical in middle where IST was deployed.

J. DNR: No presence

K. Hospital Planner: Will be doing operational debriefing with hospital and EMS to discuss tornado response.
Med surge caches have been delivered to Joplin and Neosho.

L. OTHER NEW BUSINESS:

Berndt: Weapons clearing chambers purchased for every team. "Portable bullet trap". These will be picked up next week.

Discussion on operators for Communications. Vehicle. Suggested that we identify the expected proficiency level for operations and send that out to all agencies, requesting personnel who can learn and respond with the vehicle.

III. Next Meeting:
July 9th

Attendance:

Keith Wolven	Southern Stone County Fire
Robert Benn	Nevada Fire
Kelly Wingert	Nevada Fire
Jim Perkins	Joplin Fire
Lynn Hollandsworth	Republic OEM/Fire
Holly Johnston	Region D CERT
Eddie Delp	Springfield Fire
David Hoover	Region D Hospital Planner
Bill Downs	St. Johns EMS
Vance Holland	Springfield Police
Steve Lisby	Branson Police
Shea Lane	Greene County OEM
Greg Hickman	Neosho Fire
Chris Berndt	Western Taney County Fire
David Hall	Springfield Fire
Ryan Nicholls	Greene County OEM

WMD Regional Planning Meeting

Minutes

September 24, 2008

13:13 hours

Conducting:

Chris Berndt (Taney County) & David Hall (Springfield Fire)

Location:

Mt. Vernon (University of Missouri Southwest Center)

Agenda Items:

1. Minutes and Agenda were not available for approval
2. Introductions

Old Business: No old business covered

New Business:

1. Regional Homeland Security Oversight Committee (RHSOC) Updates:
 - a. Neosho has received State notification of Opt out option by Neosho Fire
 - b. Joplin Fire (Mitch Randles) advised he needed replaced as the WMD rep. for the RHSOC due to 2009 Joplin Fire issues
 - c. RHSOC Chair:
 - Motion made, by Vance Holland and Mitch Randles, for WMD chair (currently Dave Hall) to be the primary representative on the RHSOC followed by the WMD Assistant Chair (currently Chris Berndt) as the secondary and a general member (currently Mitch Randles) as the third position/representative
 - Motion seconded by Eddie Delp
 - All members were in favor
 - Motion passed.
2. HSRRS Funding Updates:
 - Time restraints on current funding are slow and patience are requested
 - FYI 2006-2 HS Funds
 - Region D funding was from 2006-2, none from 2006
 - December 2008 through December 2009 funding is expected to be not only allocated but spent
 - FYI 2008 \$1.2 million for the State
 - FYI 2008 Region D is granted \$126,000.00
 - i. 15% for Bomb Squad (Type 1 team)
 - ii. 25% has to be for Training
 - iii. SPD mentioned the aquisition of a CBRNE response vehicle commonly refered to as a BearCat to meet the Type 1 critieria

- Motion made, by Eddie Delp, for each of the three teams to be allocated 30%/30%/30% and 10% (Bomb Squad), Seconded by Mitch Randles, all in favor, motion passed
- If an entire Region loses allocation those funds are then re-allocated within the remaining Regions

3. Audit site visit: October 23, 24 & 25

Joplin: 10-13-08

Springfield/Greene County: 10-24-08

Branson/Taney County: 10-25-08

- Do you have issued equipment
- Issued equipment serviceable
- Fit-Tested and Hydro-Tested and documented
- Have physicals been conducted and documented
- Training Records :
 - NIMS Requirements:
 - Front line Responders ICS 100 & 700
 - Supervisors ICS 200 & 800
- Springfield PD and Cox EMS advised Fit-Testing has not been performed. SPD will be tested by SFD on Tuesday (SRT training day)
- St. John's and Springfield Fire have completed Fit Testing
- Cox EMS requested information of 472 requirements
- Annual mutual aid exercise
- CBRNE response capable
- Standard Operating Guidelines for HazMat
- Standard Operating Guidelines for IED
- Following audit, those areas of need must be re-evaluated within 6 months either in person or by updated documentation
- Worker Compensation Issues
- Pharmaceuticals in date
- Annual refresher trainings documented

4. HSRRS Pamphlet: (Hall)

- What is the HSRRS
- Activation Procedures
- Regional Points of Contact
- Contact phone number
- Missouri Information Analysis Center (MIAC) will be lead agency for HSRRS deployment notification

5. Office of Public Safety: (Hall)

Read report from Director Mark James in reference to pending state wide changes to the entire discipline (HazMat, Law and EMS)

6. RHSOC interoperability communication subcommittee updates (Hollandworth)

7. Weapons Clearing Chamber:

- Neosho and Nevada chambers reallocate to Branson/Taney County and Joplin. Therefore there will be two chambers with each team
8. Discussion on how to redistribute counties with Region D to show closest HSRRS team:
- Branson/Taney County: 4 Counties
 - Taney
 - Stone
 - Barry
 - Christian
 - Joplin: 7 Counties
 - Vernon
 - Barton
 - Jasper
 - Newton
 - McDonald
 - Dade
 - Lawrence
 - Springfield/Greene County: 7 Counties
 - St. Clair
 - Cedar
 - Hickory
 - Polk
 - Dallas
 - Webster
 - Greene
9. Motion to adjourn, Mitch Randles, and Seconded by Eddie Delp. All in favor and meeting was adjourned at 14:40 hours

Next Meeting: October 15, 2008, Mt. Vernon (University of Missouri Southwest Center), following the RHSOC meeting.

Attendees

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Shea Lane	Springfield-GC OEM	417-869-6040	slane@greencountymo.org
Vance Holland	Springfield Police Dept.	417-894-5789	vholland@springfieldmo.gov
Wendell Hall	MDNR	417-891-4315	wendell.hall@dnr.mo.gov
Bill Downs	St. John's EMS	417-838-0911	william_downs@mercy.net
Eddie Delp	Springfield Fire	417-864-1501	edelp@springfieldmo.gov
Dave Hall	Springfield Fire	417-864-1530	hall@springfieldmo.gov
Corey Bass	LR Fire	417-880-1675	cbass@lrfire.org
Brian Rohlman	Cox Health EMS	417-268-8169	brian.rohlman@coxhealth.com
Randall Willoughby	MDNR	417-838-4247	Randall.willoughby@dnr.mo.gov

Lynn Hollandworth Republic Fire
Keith Wolven Southern Stone Fire
Chris Berndt Western Taney Fire
Mitch Randles Joplin Fire

WMD Regional Planning Meeting

Minutes

October 15, 2008

Conducting:

Chris Berndt (Taney County) & David Hall (Springfield Fire)

Location:

Mt. Vernon (University of Missouri Southwest Center)
14548 Highway H
Mt. Vernon, MO.

Agenda Items:

1. Minutes and Agenda (Modifications made as noted. Motion Holland; second Berndt; Approved)
2. Introductions: See attendance list

Old Business:

1. Regional Homeland Security Oversight Committee (RHSOC) Updates:

Berndt: David Hall was elected as Chair of the RHSOC.

Hall: New officers elected. New fire representative is Duane Compton. New law enforcement representative is Police Chief from Joplin.

Changes in funding have now put new investment justifications under RHSOC including EOD.

If the HSRRS group identifies any regional special needs, such proposals can be submitted to RHSOC under the Investment Justification (I.J.) #7.

The audit may recognize some special equipment or other needs for the HSRRS program.

Funding requests need to be presented to RHSOC on November 19, 2008. Requests need to be submitted by the 14th.

IJ #7 will be sent to the POC for each team by D. Hall. The POC will need to send it out to each agency within their team.

2. HSRRS Funding Updates:

Breakdown allocations given for each team within Region D. Region D \$117,900.

Greene Co. 40%; \$47,160; 30% for team and 10% for EOD.

Joplin 30% \$35,370;

Branson/Taney Co. 30% \$35,370

SEMA will load budgets into EGMS by November 8, 2008. Teams will have until December 8, 2008 to load proposed budgets into EGMS. Approval will be received by December 15, 2008. All money must be spent by November 30, 2009.

3. Audit site visit:

- Joplin: 10-21-08

- Springfield/Greene County: 10-22-08
- Branson/Taney County: 10-23-08

Taney County will meet at Taney County airport to bring all equipment together for audit. Greene County to decide.

Packets of audit review distributed to each team. Components of audit review discussed.

4. HSRRS Pamphlet: (Hall)

Pamphlet copies distributed at RHSOC meeting today. When pamphlet is finalized, education campaign needs to be implemented out to all responders in the region.

New Business:

1. After Action Reports

Review of Nevada Exercise. Need to be addressing the areas of recommended improvements. D. Hall to get AAR details out. It is requested that everyone review report and make sure that improvements items are being addressed.

2. Taney County: Meeting yesterday to prepare for audit next week. New suits purchased for law enforcement, which they have practiced with. SCBA time yesterday. Still working on spending all 2006 II funds.

3. Greene County: Spending 2006 II funds. Will work on getting whole team together more frequently.

Other Business:

1. Nevada

Discussion on white powder response last week. State involved in clarifying and coordinating with federal officials and roles between local, state, and federal agencies.

Next Meeting: November 5, 2008, Taney County Airport

Attendance:

Dennis Clinton: LR Fire

Bill Downs: St. Johns EMS

Vance Holland: Springfield Police

David Hoover: Region D Hospital
Coordinator

Greg Hickman: Neosho Fire

Brian Rohlman: CoxHealth

Mike Dawson: CoxHealth

Chris Berndt: Western Taney County Fire

David Hall: Springfield Fire

Holly Johnston: Region D CERT

Steven Lisby: Branson Police

Ryan Nicholls: Springfield/Greene County
OEM

WMD Regional Planning Meeting

Minutes

November 5, 2008

13:13 hours

Conducting:

Chris Berndt (Taney County)

Location:

Taney County Airport

Agenda Items:

1. Minutes Approved
2. Introductions

Old Business:

1. Regional Homeland Security Oversight Committee (RHSOC) Updates:
 - a. See New Business
2. HS RRS Funding Updates:
 - No report
3. Audits: October 21, 22 & 23
Joplin: 10-21-08
Springfield/Greene County: 10-24-08
Branson/Taney County: 10-25-08
 - Greene County: Audit went well. Cox EMS advised posed question about EMS physicals being audited even if not in the warm zone. 473 does not outline who is mandated to have physicals outside the warm zones (TCAD, Dana Aumiller).
 - Joplin: Identified expired equipment and they have been ordered. Fit-Test were an issue and has yet to be confirmed or denied by audit.
 - Taney County: Resource Typing was highlighted and strictly observed.

New Business:

1. RHSOC funding request for HS RRS Task Forces:
 - OEM Lane: What CBRNE related enhancements needs to be addressed?
 - SFD Delp: HazGas ID (\$40,000.00) would be one option to purchase.
 - SFD Delp: Radiological detection equipment is needed to support operations. Joplin (JFD Randles) has 10 pancake monitors and 70 Ludlum monitors for Regional use.

- EMS Dawson: Advised an ATV type personnel type piece of apparatus or cot support piece of equipment.
 - SPD Holland: Addressed a need for Ballistic Panels/Blankets for each team.
 - JFD Randles: Advised the Bomb Squad must have enhancement which would benefit the entire region.
 - Priorities:
 - 1) Bomb Squad Equipment (other than the 10% already requested through RHSOC)
 - 2) Ballistic Panels: Law Enforcement RHSOC Chair would be advised by Randles on line item request, Bomb Squad may want to look into panel system during operations (Delp, Randles, and Hickman advised HazMat would be enhanced greatly in the area of Force Protection during operations. Two panels for each Task Force region wide (Approximately \$42,000.00)
 - 3) HazGas ID (Approximately \$40,000.00)
 - 4) Greene County Task Force ATV
2. Nevada After Action Report:
- Standardized training program Region D wide so each discipline from each task force would operate the same.
 - Region D Weapons Decon training course created to support Regional efforts State wide.
 - Evidence collection course designed (6 hours) to facilitate collection prior to critical evidence loss.
 - SWAT components are vital for warm and hot zone operations but who conducts force protection for task forces? Holland advised during a CBRNE event the National Guard would be called up and mission assigned for Force Protection but it would take time.
3. Neosho Fire (Greg Hickman) advised on a LEPC related meeting in Jefferson City: Advised LEPC funds have not been fully spent throughout the state and those not utilized funds have been identified as funding avenues for HS RRS task forces to fund equipment, physicals, fit-tests, etc.

Next Meeting: January 21, 2009, 13:00 hours at Springfield Fire Station 8,

Attendees

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Vance Holland	Springfield Police Dept.	417-894-5789	vholland@springfieldmo.gov
Steve Lisby	Branson Police Dept.		slisby@bransonmo.gov
Eddie Delp	Springfield Fire	417-864-1501	edelp@springfieldmo.gov
Chris Berndt	Western Taney Fire		chiefbrendt@hotmail.com
Mitch Randles	Joplin Fire		mrandles@joplinmo.org
Kevin Tweedy	TCAD		ktweedy@tcad.org
Candy Adams	SEMA		candy.adams@semadps.gov
Greg Hickman	Neosho Fire		ghickman@neoshofire.org
Robert Niezgr	Taney County Health Dept.		niezgr@lpha.dhss.mo.gov
Chris Starkey	Western Taney County Fire		trainingchiefstarkey@gmail.com
Jeff Hawkins	TCAD		Jhawk@tcad.net
Dana Aumiller	TCAD		daumiller@tcad.net
Melissa Duckworth	Taney County OEM		melissatcema@hotmail.com
Shea Lane	Springfield-GC OEM	417-869-6040	slane@greenecountymo.org