



Region D Homeland Security Oversight Committee

Scoring Meeting Minutes

March 16, 2015

9:00 A.M.

Greene County Public Safety Center
330 West Scott Street, Springfield, MO

Attendance:

RHSOC Members:

Rance Duffy, Chair
William Sexton, Emergency Management
David Hall, Fire
Jeanne Beas, County Health
Chris Berndt, HSRRS
Ron Bailey, Public Works
Ryan Martin, Industry/LEPC
Bonnie Witt-Schulte, 911
Michael Pfander, Agriculture
Russ Conroy, Hospitals

Guests/Visitors:

Bruce Clemonds, OHS
Joni McCarter, OHS
Melissa Duckworth, Taney County OEM
Bob Kitsmiller, Dade County EM
Phil Amtower, Christian County OEM
Richard O'Conner, Springfield Fire
Mark Epps, Springfield Fire

Staff:

Dorothy Wittorff-Sandgren, SMOG

RHSOC Alternates:

Steve Lisby, Police
Michael White, Fire
Linda Barger, Volunteer Groups

Open Meeting

Rance Duffy opened the meeting at 9:35 a.m.

New Business

Review before Presentations – Rance Duffy

Rance Duffy reviewed how the RHSOC determined that it should meet to score and have proposal presentations. David Hall asked whether they will need to score the Management and Administration (M&A). Bruce Clemonds stated that it needs to be scored but to consider it as sustainment because without it the projects wouldn't run smoothly. Mr. Clemonds also brought up that it is important that they look at the comments of the projects concerning THIRA (Threat and Hazard Identification Risk Assessment).

Michael White said that the Sustainment/Enhancement Guidance Committee was looking at the definitions of sustainment and enhancement. Mr. Clemonds reminded the RHSOC that guidelines say that enhancement projects shouldn't be funded at the expense of sustainment. Chris Berndt and Jeanne Beas asked about the scoring and Mr. Clemonds explained that a working group had previously met and came up with the scoring. The M&A application was used as an example and those present went over it together.

Presentations of Proposals for FY14 Second Round

Sustainment of Outdoor Warning Sirens, Enhancement, \$52,795.62 – Webb City EMA

No one present.

MOCERT1, Sustainment/Enhancement, \$30,101.00 – Phil Amtower, Christian County OEM

This project is for more CERT training supplies as well as a 22x22 foot tent for shade/rehab areas. It is inflatable and can be used for deployments and night time trainings. It has a self-contained heat and A/C unit and can be used by anyone within the region.

Mobile Medical Hospital Communications Tower, Enhancement, \$12,089.00 – Taney Co Ambulance District
No one present.

Mobile and Portable Radio System Grant, Enhancement, \$407,840.70 – Stone Co Sheriff
No one present.

Bomb Vests and Helmets, Sustainment, \$9,344 – Mark Epps, Springfield Fire

This will allow the purchase of five vests and helmets for the bomb squad so the bomb technicians can make an initial sweep of an area for a potential device or a secondary device. These vests and helmets are the same as those used by SWAT teams. This equipment is required according to the standards. The purchase of this equipment will allow the first arriving Fire Marshal to quickly survey the area for potential devices prior to the arrival of the bomb unit and prior to setting up a command post. This equipment provides limited protection but is at a fraction of the cost of a full bomb suit.

Hazmat Monitor Repair Training, Sustainment, \$5,150.00 – Richard O'Connor, Springfield Fire

This will fund the cost of sending two personnel to training so they can maintain their repair technician status they attained in 2012. Originally, two individuals were sent to the manufacturer's training so they could repair and maintain the equipment purchased through Homeland Security funds. The original training was good for two years. It was extended by the manufacturer for an additional year due to the quantity of work our personnel had been doing. However, they must now renew their certification. In addition, with the addition of the new monitors, the individuals must receive the training on repairing the new devices. This is being required due to new ownership of the company and updated equipment.

Hazmat Monitor Warranty, Sustainment, \$3,800.00 – Richard O'Connor, Springfield Fire

This will fund the cost of maintaining the manufacturer's warranty for the Ahura Defender, which was previously purchased with Homeland Security funds. This unit is past due for replacement at a cost of \$50,000; however, the manufacturer has agreed to extend the warranty and they will cover repair and software support. This equipment has been returned twice to the manufacturer for repairs. Without the warranty it would have been cost-prohibitive to have them repaired.

Southwest Missouri Incident Support Team MOSWIN Capable Radio Request, Enhancement, \$57,909.50 – Michael White, SW MO Incident Support Team

This project is to purchase 11 MOSWIN capable radios so that we may communicate throughout the region or with incoming state resources while on deployments. We have requested funds from the MOSCAP program and have not been funded. We were the top ranked project of the previous FY2014 Homeland Security Grant applications, but the project was not funded due to it being an enhancement project and not sustainment. The team needs these radios in order to communicate between team vehicles and team members on deployment as well as local dispatch centers and possibly local incident commanders as we deploy to disasters in Region D.

Springfield-Greene County HSRRS Law Enforcement SCBA Cylinder Sustainment, Sustainment, \$22,002.50 – Steve Lisby, Branson Police

This project involves the replacement of twenty-six Self Contained Breathing Apparatus (SCBA) cylinders originally purchased through FY99 grant funds that have exceeded their life span of 15 years. Upon purchasing the SCBAs for the entire HSRRS, a high level of operational readiness was achieved for Region D. The ability to have SCBAs for the law enforcement officers/tactical operators allowed them the opportunity to respond to and enter the "hot zone" to protect other members of various teams/units within Region D. Without this capability, law enforcement officers/tactical operators would be unable to assist in this manner, thus leaving other team/unit members to protect themselves while in the "hot zone". Without sustainment, this very important capability will be unavailable in Region D.

MO Region D Communications Support Vehicle/Command Post Sustainment, Sustainment, \$23,290.00 – Jonathan Ayres, Greene County OEM

This project is to sustain the operational capabilities of the Missouri Region D "Skylab" Communications Vehicle as housed and maintained by the Springfield/Greene County Office of Emergency Management. This project will replace aging and obsolete equipment that is currently beyond its lifecycle and due for replacement due to new technologies and end of functional use. The Communications Support Vehicle has seen many deployments to multiple jurisdictions for several incidents over its lifetime and fulfills a gap in on-scene interoperable incident communications and incident coordination. The Springfield/Greene County Office of Emergency Management has been a responsible steward of this regional equipment and have also expended General Revenue funding to maintain this vehicle and regional response capability. Mr. Ayres was asked as to why it was only for Greene County. He responded that he didn't know why Jasper County didn't put their application in since they had the same information for the request.

FY14 Homeland Security Grant Funding Second Round Scoring Results – Rance Duffy

The scoring results were presented as follows:

Title	Score Round 2	Adjusted Budget	Totals
MO Region D Communications Support Vehicle/Command Post Sustainment	41	\$23,290.00	\$68,601.60
Hazmat Monitor Repair Training	40.33	\$5,150.00	\$63,451.60
Springfield-Greene County HSRRS Law Enforcement SCBA Cylinder Sustainment	40.17	\$22,002.50	\$41,449.10
Bomb Vests and Helmets	40.02	\$9,344.75	\$32,104.35
Hazmat Monitor Warranty	39.42	\$3,800.00	\$28,304.35
MOCERT1	34.91	\$30,010.00	\$(1,705.65)
Southwest Missouri Incident Support Team MOSWIN Capable Radio Request	31.63	\$57,909.50	\$(59,615.15)
Mobile Medical Hospital Communications Tower	27	\$12,089.00	\$(71,704.15)
Mobile and Portable Radio System Grant	19.06	\$407,840.70	\$(479,544.85)
Sustainment of Outdoor Warning Sirens	10.8	\$52,795.62	\$(532,340.47)

Total: \$624,232.07
 \$91,891.60
 \$(532,340.47)

Approval of Allocations of FY14 Homeland Security Grant Funding

After seeing how close the scored items were, Phil Amtower was asked if he could cut the \$1,705.65 from the MOCERT1 budget. He said he could.

Chris Berndt moved and Ryan Martin seconded the motion to fund the sustainment projects in scoring order.

Roll call vote was taken as shown below and motion passed unanimously.

<u>RHSOC Member</u>	<u>Vote</u>	<u>RHSOC Member</u>	<u>Vote</u>
David Hall	<u>Yes</u>	Jeanne Beas	<u>Yes</u>
Michael Pfander	<u>Yes</u>	Ryan Martin	<u>Yes</u>
Linda Barger	<u>Yes</u>	Russ Conroy	<u>Yes</u>
Bill Sexton	<u>Yes</u>	Bonnie Witt-Schulte	<u>Yes</u>
Chris Berndt	<u>Yes</u>	Ron Bailey	<u>Yes</u>
Steve Lisby	<u>Yes</u>		

Adjourn

Rance Duffy adjourned the meeting at 12:10 p.m.



Rance Duffy, Region D RHSOC Chair

4/15/15

Date Approved