AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM

BOARD OF DIRECTORS

Thursday, April 11, 2019 – 9:00 A.M.

ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY CAPTAIN CHRIS HUNT

2. APPROVAL OF MINUTES OF MARCH 14, 2019 MEETING

3. DISCUSSION ITEMS

A. Directors Report	NICK GRAGNANI STARRS
B. Hospital Preparedness and Ebola Grant Programs Preliminary 2019 Budgets	DALE CHAMBERS STARRS

C. Sub-committee Reports

- Communications Core Group
- Emergency Management
- Emergency Medical Services (EMS)
- Healthcare Coalition Executive Committee
- Hazardous Materials (Hazmat)
- Healthcare Preparedness
- Law Enforcement
- Mass Fatality
- Public Health
- St. Louis Area Regional Coalition of COADS
- Training and Exercise
- Urban Search and Rescue

4. ACTION ITEMS

A. Finance & Nominating Committee Nominations	NICK GRAGNANI
B. Regional Security Expenditures	NICK GRAGNANI
C. Nominating Committee Report	CAPTAIN CHRIS HUNT St. Charles County Police Department Emergency Management Agency

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT – Next meeting will occur on Thursday, May 16, 2019

STARRS BOARD OF DIRECTORS
MEETING MINUTES
March 14, 2019

The meeting of the STARRS Board of Directors was called to order at 9:00 a.m. at the City of St. Louis Fire Headquarters, 1421 N. Jefferson, St. Louis, Missouri, with attendance as follows:

Directors Present
Jon Belmar
Greg Brown
Gary Christmann
Abe Cook
Mark Diedrich
Anthony Falconio
Todd Fulton
Brian Gettemeier
Nick Harper
Justen Hauser
Dennis Jenkerson
Lawrence O'Toole
Vanessa Poston
Derek Rieger
Warren Robinson
Bill Roche
Jim Terry
Ryan Weber
John Whitaker

Ex Officio
Jim Wild

Excused
Don Feher
Chris Hunt
Joann Leykam
Lynden Prange
Ryan Nicholls
Lawrence O'Toole
Vanessa Poston
Herb Simmons
Roger Smith
Dave Todd

Absent
John Nowak
Michele Tanton
Josh Wilderson

Also in attendance were STARRS / East-West Gateway Council of Governments staff Staci Alvarez, Nick Gragnani, Ky Kee, Brian Marler, Leah Watkins and Brad Zoref.

CALL TO ORDER

Bill Roche, Vice President, called the meeting to order.

APPROVAL OF MINUTES OF FEBRUARY 14, 2019 MEETING

Motion was made to approve the minutes of the February 14, 2019 meeting. Motion carried, all voting aye

DISCUSSION ITEMS

Directors Report

Mr. Gragnani reminded the Board of the FEMA requirement for all agencies that receive equipment, training and exercise opportunities paid for through federal preparedness grant programs associated with the Urban Areas Security Initiative and Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program must be National Incident Management System (NIMS) certified. Nick outlined the STARRS requirement to verify NIMS certification which requires agencies to submit to STARRS the following documentation:

- An Executive Order, local ordinance or proclamation that formally endorses the NIMS concepts and philosophies
- An agency NIMS Implementation Plan
- A NIMS training matrix applicable to the agency
- NIMS training certificates for all personnel associated with managing and/or deploying the resource to which grant funding is being requested

He provided copies of the STARRS Board memo from February 2018 which explains the NIMS Certification policy and along with examples of the required documentation. He advised the members present that there are several regional agencies scheduled to receive grant funded equipment from the FY 2017 and FY 2018 UASI, and FY 2018 ASPR/HPP grants that have not submitted the required NIMS documentation. In addition to police and fire agencies, there are several hospitals that have not met the NIMS requirement. Mr. Gragnani also informed the Board that if an agency does not provide the required NIMS documentation they are not qualified to apply for FY 2019 UASI grant funding.

Mr. Gragnani then explained the FY 2019 UASI grant funding opportunity. He advised that staff anticipates the release of the Notice of Funding Opportunity (NOFO) for FY 2019 UASI to be sometime in April with an April/May time frame for the submission of the grant application. He anticipates there may be a need to hold a special meeting of the STARRS Board in either late April or early May depending on the deadline for the grant submission to Missouri Office of Homeland Security and the U.S. Department of Homeland Security. He explained that staff would keep the Board advised once the grant application is released and important dates become available. He reminded everyone present that the STARRS subcommittees should already be working on their proposed projects. Staff will have a very limited amount of time to review the proposed grant applications from the committees, develop the force comparison chart and meet with the STARRS Finance Committee to determine the distribution of FY 2019 UASI grant funding.

STARRS FY 2019 UASI Grant Application

Staci Alvarez presented to the Board changes to the project application that sub-committees use to seek grant funding and equipment / supplies from the UASI grant program. The changes were necessitated by the new sub-award process that EWG is required to use for the provision of grant funds or grant-funded equipment and supplies. Staff's goal is to collect as much information about the projects and intended sub-recipients early in the process so that we can start the sub-award process sooner. Staci summarized the changes to the application, which include: the format changed from Word to Excel; additional questions were added to collect information

about the project (e.g. sustain vs. build projects); and the budget justifications were separated into separate worksheets. The budget justification also now includes: AEL numbers, information about NIMS kind and type, and information about the intended recipient of the grant funds or the grant-funded equipment or supplies.

Staci Alvarez also updated the Board on the sub-award process for the 2016 UASI and the 2018 ASPR/HPP grant programs. In February staff sent out the sub-recipient questionnaires that need to be completed and returned to EWG before any sub-awards are issued. To-date, EWG has received very few completed questionnaires. Staff will continue to follow-up with sub-recipients to get the questionnaires. EWG has set a March 29, 2019 deadline for sub-recipients to submit the questionnaires. This deadline is necessary because EWG has to complete all procurement, contracting, and delivery activities for the 2018 HPP grant before June 1st and it can take 6 weeks or more to get a sub-recipient through the sub-award process – depending on the sub-recipient's approval process. Staff has not yet issued any questionnaires or sub-award documents for the 2017 or 2018 UASI grant; these will be started once staff has completed the paperwork for the 2016 UASI and 2018 HPP.

Gary Christmann requested the staff put together and provide a list of sub-award eligibility requirements for applicants to refer to when deciding whether or not to submit an FY 2019 project application. Staci indicated that this information would be provided and sent out with the FY 2019 project application.

Sub-committee Reports

- Communications Core Group – Chief Brown stated the committee continues working on the upgrade to the St. Louis Digital Microwave Network. Core Group's next meeting is on April 10, 2019 at 2:00 PM at the St. Louis City Fire Headquarters.
- Emergency Management – No report
- Emergency Medical Services (EMS) – Deputy Chief Nick Harper reported the Rescue Task Force (RTF) guidelines were updated. Logistics group has received the location of the Mass Casualty Incident (MCI) trailers and plotted them in a CAD system. EMS Charter has been edited and will be reviewed during next week's meeting. RTF Tactical EMS (TEMS) group is also working on a regional baseline survey to get a better picture of stakeholder understanding of the RTF and TEMS concept. The regular EMS meeting is next Wednesday in Clayton. We will review the charter during the meeting.
- ESF-8 – Vanessa Poston advised that the committee had finalized the St. Louis Regional Healthcare Coalition (HCC) Charter and Bylaws, which are in sync with and supports the STARRS By Laws. She stated that the Charter and Bylaws are on the agenda today under Action Items for Board approval. The committee continues to work with STARRS staff in finalizing the HPP grant work plan.
- Hazardous Materials (Hazmat) – Chief Jenkerson advised that the committee met in February and voted to remove several non-active members from the list. They are reviewing the equipment items that the committee will be requesting grant funding for to support these purchases.
- Healthcare Preparedness - Working with STARRS on compliance to the new HPP grant requirements and gathering information for a UASI investment justification for hospital decontamination respiratory protection PPE.
- Law Enforcement – No report
- Mass Fatality – No report

- Public Health – Justen Hauser advised the committee is working to complete the annual inventory. The NACCHO preparedness summit is being held in St. Louis at the end of the month, the committee is sending several individuals to represent the region. In addition, they are completing the necessary documentation for the upcoming grant investment justifications. Their next meeting is Monday, March18, 2019 at 1:30 PM at the BJC Learning Institute in Brentwood, Missouri.
- St. Louis Area Regional Coalition of COADS - Warren Robinson advised their next meeting is on April 1, 2019 at the American Red Cross.
- Training and Exercise – Captain Derek Reiger reminded that each committee is supposed to have a representative to the Training and Exercise committee. However, not every committee has a representative attending at the meetings.
- Urban Search and Rescue (US&R) – Brian Gettemeier stated the US&R committee is preparing for the potential of tornadoes and water rescues due to river flooding that may impact the region in the coming weeks.

ACTION ITEMS

St. Louis Regional Healthcare Coalition Charter

Vanessa Poston summarized the St. Louis Regional Healthcare Coalition Charter and Bylaws. Motion approving the Charter and Bylaws was made. Motion carried, all voting aye.

Regional Security Expenditures

Nick Gragnani, summarized staff's recommendation of the following expenditures, totaling $99,216. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative (UASI) grant program.

Action	Description	Amount
Purchase	Chemical Nerve Agent Anti-dote	$79,541
Purchase	Night Vision Monoculars	$19,675

Motion approving the recommendation was made. Motion carried, all voting aye.

Nominating Committee Report

Nick Gragnani summarized the Nominating Committee's STARRS Sub-Committee recommendations:

The Nominating Committee recommends the following individuals for membership on a STARRS Sub-Committee:

Mass Fatality

Dennis Oaks, Deputy Coroner, St. Clair County Coroner's Office. Dennis Oaks joined the St. Clair County Coroner's Office as Deputy Coroner in July 2017. Prior to joining the Coroner's Office, he was Fire Chief of Northwest St. Clair County Fire District in Belleville Illinois for 14 years. Oaks has 35 years in the Fire Service and 12 years of experience as an Emergency Medical Technician. In addition to this, he was an instructor at Southwestern Illinois College, arson investigator, and HAZMAT Incident Commander.

Dan Witt, Deputy Coroner, St. Clair County Coroner's Office. Dan Witt has been a Deputy Coroner at St. Clair County for 10 years. Witt has worked in the medical field of Pathology/Histology with St. Elizabeth's Hospital, O'Fallon, Illinois for over 42 years. He has a Bachelors degree in Public Health.

St. Louis Area Regional Coalition of COADS

Tina Davis, Disaster Program Manager, American Red Cross -Greater St. Louis. Tina Davis has been with the Red Cross for 10 years. She started her Red Cross career at the office in Arnold and then moved into Workforce Engagement in the St. Louis office. She then served as the Disaster Program Specialist for Jefferson, Madison, Iron, Ste. Genevieve, Washington, and St. Francois Counties before becoming a Disaster Program Manager. As DPM, Tina has oversight into the Illinois territory as well as the counties she previously served, as well as leading the Swansea, Illinois office. Recently, Tina was appointed as the Disaster Program Manager for the Greater St. Louis Chapter. Tina has served in varying positions (from sheltering, casework, distribution of emergency supplies, district director, operational management, and job director) on 18 Disaster Response Operations. Tina serves on several COADs and LTRCs, and LEPC's for her coverage area. Tina is an advanced instructor for Disaster Cycle Services. Tina also serves as a board member for the Emergency Food and Shelter Program in Madison and Calhoun Counties in Illinois.

Request for Resignations/Removals

Sub-Committee	**Name**	**Agency**
Hazardous Materials	Matt Lavanchy	Pattonville Fire Protection District
Healthcare Preparedness	Dan Gillen	St. Louis University
Healthcare Preparedness	Nicholas Hernandez	The Rehabilitation Center of St. Louis
Healthcare Preparedness	James Martin	Missouri Dept. of Mental Health
Healthcare Preparedness	Melisa Stein	formerly with St. Anthony's Medical Center
Healthcare Preparedness	Erica Suhling	formerly with SSM Health
Healthcare Preparedness	Robert Vandergriff	BJC Healthcare
Healthcare Preparedness	Kaitlin Walker	formerly with SSM Health
Healthcare Preparedness	Christine Zirges	SSM Health

Motion approving the recommendation was made. Motion carried, all voting aye.

OTHER BUSINESS

None

NEXT MEETING & ADJOURNMENT

Motion to adjourn the meeting was made. Motion carried, all voting aye. The meeting was adjourned at 9:46 AM.

_____

Chris Hunt

STARRS **St. Louis Area Regional Response System**

314-421-4220 MO
618-274-2750 IL
Fax 314-231-6120
starrs@stl-starrs.org
www.stl-starrs.org

Memo to: Board of Directors

From: Executive Committee

Subject: Finance & Nominating Committee Nominations

Date: April 8, 2019

The STARRS Executive Committee consists of the Board Officers, i.e., President, Vice President, Treasurer and Secretary. In accordance with the STARRS By Laws, the Executive Committee nominates members to the Nominating and Finance Committees each year. Pursuant to the STARRS Bylaws, Article V, Section 2, the Executive Committee reviewed nominations to the STARRS Finance Committee and Nominating Committee and makes the following recommendations to the Board:

Finance Committee – The Executive Committee recommends the following STARRS Board members be reaffirmed to the Committee:

STARRS Board Treasurer, Anthony Falconio is the Committee Chair

- Gary Christmann, St. Louis City, MO Emergency Management Agency
- Greg Brown, Eureka Fire Protection District, Eureka, MO
- Don Feher, St. Clair County, IL Emergency Management Agency
- Justen Hauser, Franklin County, MO Department of Health
- Joann Leykam, St. Charles County, MO
- Vanessa Poston, Missouri Baptist Hospital
- Bill Roche, St. Louis County Police Department
- Dave Todd, St. Charles County, MO
- Jim Wild, East-West Gateway Council of Governments

Nominating Committee - The Executive Committee recommends the following STARRS Board members be reaffirmed to the Committee:

STARRS Board Secretary, Chris Hunt is the Committee Chair

- Abe Cook, Franklin County, MO Emergency Management Agency
- Mark Diedrich, St. Louis County Police, Office of Emergency Management
- Herb Simmons, St. Clair County, IL 911 Emergency Telephone Service Bureau

The terms of the memberships to both the Finance and Nominating committees are a period of one year.

Staff Recommendation: Staff recommends that the Board of Directors approve the Executive Committee nominations to the Finance and Nominating Committees.

STARRS **St. Louis Area Regional Response System**

314-421-4220 MO
618-274-2750 IL
Fax 314-231-6120
starrs@stl-starrs.org
www.stl-starrs.org

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: April 8, 2019

Staff is requesting authorization to expend funds in support of regional security that will improve the region's disaster preparedness and response capabilities. Funding will come from the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) grant program. Attachment A summarizes this purchases totaling **$119,485**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

Sandbag Machine - We are requesting approval to purchase a sandbag machine for the St. Louis County Police, Office of Emergency Management. This brings a total of eight sandbag machines in the region; one in the City of St. Louis, Jefferson, Madison, Monroe, St. Charles and St. Louis Counties and two in St. Clair County, Illinois. Total cost will not exceed **$95,485**

Video Downlink Test Kit – The Board previously approved purchasing video downlink equipment that provided live video streaming capabilities to the regional law enforcement Metro Air Support Unit's aircraft. Three Metro Air Support aircraft are now equipped with video cameras and transmitters which allow streaming of live aerial reconnaissance video to ground units and into regional Emergency Operations Centers (EOC) across the region. In addition, public safety tower sites in Jefferson, St. Charles and St. Louis Counties are equipped with antennas and receivers that capture live video transmissions from the aircraft and securely transmit them to regional EOCs and ground units at the scene of an incident. A fourth tower site is being added in Collinsville, Illinois and two additional Metro Air Support Unit aircraft will be equipped with the video cameras and transmitters later this year.

In order to assist with maintaining the systems functionality and improved picture quality, we are requesting approval to purchase a video downlink test kit, which consists of a fitted case with a test transmitter and antenna. The kit will be used by the region's computer network technicians to troubleshoot video downlink connectivity issues and will be housed at the St. Charles County Emergency Operations Center. The total cost not exceed **$24,000**.

The purchases described in this memo are being made in accordance with the agency's procurement policy.

Staff Recommendation: Staff recommends that the Board approve the expenditure of funds as follows:

- for the purchase of a Sandbag Machine from Express Scale Parts, Inc. in an amount not to exceed **$95,485**; and,

- for the purchase of a video downlink test kit, which consists of a fitted case with a test transmitter and antenna from Integrated Microwave Technologies (IMT) in an amount not to exceed **$24,000**;

for a total amount not to exceed **$119,485** from the UASI grant program.

ATTACHMENT A

Expenditures for Equipment and Services
April 8, 2019

Vendor	Description	Jurisdiction/Agency	Quantity	Cost
Emergency Response Equipment & Supplies (UASI)				
Express Scale Parts (Lenexa, KS)	Automatic Sandbagging Machine	St. Louis County	1	$95,485
Integrated Microwave Technologies ((Hackettstown, NJ)	Video Downlink Testing Kit	St. Charles County	1	$24,000
			TOTAL EXPENDITURES	**$ 119,485**

Total UASI Expenditures: $119,485

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2018

		Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Critical Response Teams					
A key goal under the UASI Strategy is to strengthen our critical response teams. We have largely accomplished this goal with hazardous materials and heavy rescue equipment and training. These teams are capable of responding to terrorist attacks, industrial accidents or natural disasters like earthquakes and tornadoes. Another element of critical response includes medical supplies for mass casualty incidents. The MCI trailers represent the first stage of meeting this need for the EMS community. Also included is equipment for Incident Management Teams that will consist of emergency responders from all disciplines. These mobile teams are activated to support emergency responders managing an event where the event continues over many hours or days.	Hazmat / HR	$18,818,353	$18,445,240	$0	$373,113
	Mass Casualty	1,197,008	1,115,781	0	81,227
	Incident Management Teams	2,545,312	2,306,679	95,485	143,148
Law Enforcement Tactical Team Equipment					
There are 7 law enforcement tactical response units in the region which need communications, tactical lights and personal protective equipment. Three of the teams will receive tactical vehicles and Metro Air Support will receive a helicopter and other equipment to support response to a variety of terrorist incidents.	Misc equipment:	10,297,089	9,417,001	0	880,088
	Tactical vehicles:	4,514,819	4,514,819	0	0
Interoperable Communications					
A variety of projects come within the description of Interoperable Communications. Radio caches, satellite phones and video conferencing and the Land Mobile Radio Communications Plan are included, as well as a microwave tower backbone system.	Radios, phones, video conf. etc:	8,758,026	8,579,774	0	178,252
	Microwave & downlink systems:	9,529,911	9,188,047	24,000	317,864
	Radio Plan:	694,300	674,300	0	$20,000
The Virtual EOC					
The virtual EOC strengthens regional collaboration on a day to day basis through a web based interactive network that links the region's eight EOC's and numerous other users for planning, preparing for and responding to an incident. In future years we hope to add a robust Geographic Information System capability.		5,278,534	5,278,534	0	0

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2018

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking Patient Tracking allows emergency medical services and hospitals to rapidly enter data about a patient into a secure wireless web-based tracking system. The data includes identification, triage condition and transport information and allows the hospitals to balance patient loads and provide information to families.	$2,422,320	$2,422,320	$0	$0
Universal ID Project This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.	557,812	557,812	0	0
Expand Public Health Capabilities Local public health agencies are working to prepare the region and protect citizens and first responders in the event of bioterrorism and natural diseases. Work is underway to establish an automated syndromic surveillance system for the early detection of naturally occurring or man made disease outbreaks.	2,980,365	2,822,834	0	157,531
Mass Casualty Equipment, Medical Supplies and Software for Hospitals Hospitals are preparing the region for a response to a medical surge or mass casualty incident (MCI) by staging emergency response trailers that are equipped with medical supplies, cots and bedding at selected hospitals for deployment anywhere in the St. Louis region. In addition, the hospitals will dispense medicine to employees, their families and patients in the event of a large-scale bioterrorist or naturally occurring illness. The hospitals have software that will help with the dispensing of this medicine and the management of an MCI when it occurs.	2,296,305	2,177,244	0	119,061
Disaster Incident Management System for Hospitals and Tactical Response The disaster incident management software system provides a tactical incident management capability for hospitals and response teams that includes federally required forms and plans. For the hospital systems it also includes a regional bed tracking capability.	$2,301,886	$2,270,308	$0	$31,578

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2018

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Terrorism Early Warning Center The TEW is operated by the St. Louis Metropolitan Police Department and the St. Louis County Police Department and serves as a central clearinghouse for information and intelligence to help detect and prevent acts of terrorism.	$ 4,379,139	$3,288,721	$0	$1,090,418
Citizen Preparedness This program includes Citizen Emergency Response Teams and other similar teams designed to educate the public about disaster preparedness and train them to assist their neighbors. Expenditures include equipment and training to help citizens learn to respond to hazards as part of a team in their neighborhood or workplace, and public information. The program also includes the sheltering project which brings generators and shelters into the region to protect citizens who need shelter.	2,738,666	2,667,466	0	71,200
Regional Coordination Planning Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,024,051	1,024,051	0	0
Exercises A regional Full Scale Exercise (FSE) will be held during the second quarter of 2016. The FSE scenario will be terrorist based involving	471,500	371,500	0	100,000
Training Most disciplines have received and will continue to attend training activities to enhance their skills. Included are heavy rescue, hazmat, incident management teams, law enforcement, public health and hospitals.	4,351,049	4,158,289	0	192,760
Totals:	$85,156,445	[1] $81,280,720	$119,485	$3,756,240

[1] This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2018. The schedule represents the cumulative amount spent, from both open and closed grants, on major projects since the inception of the Homeland Security Grant Program.

STARRS St. Louis Area Regional Response System

314-421-4220 MO
618-274-2750 IL
Fax 314-231-6120
starrs@stl-starrs.org
www.stl-starrs.org

Memo to: Board of Directors

From: Staff

Subject: Nomination of Sub-Committee Applicants, Reinstatements, and Resignations/Removals

Date: April 8, 2019

The Nominating Committee recommends the following individuals for membership on a STARRS Sub-Committee:

Law Enforcement

Rory O'Sullivan, Associate County Counselor, St. Charles County Government. Rory O'Sullivan joined St. Charles County as an Associate County Counselor in 2016. Prior to joining St. Charles County, he was an Assistant City Counselor with the City of St. Louis for 6 years. He also interned with the City of St. Louis before officially joining the team in 2010. O'Sullivan graduated from the National University of Ireland, University College Cork in 2008.

Urban Search and Rescue

Kevin Wingbermuehle, Assistant Chief, Rock Community Fire Protection District. Kevin Wingbermuehle became Assistant Chief at Rock Community in 2015. Prior to taking on this role, he served as Deputy Chief for four years. In 2000, Wingbermuhle joined Jefferson College as an Associate Instructor and moved up to Lead Instructor in 2001. Wingbermuehle attended West Illinois University.

Richard Miller, Battalion Chief, O'Fallon, Missouri Fire Protection District. Richard Miller became the Battalion Chief of O'Fallon Fire Protection District in 1989. In 1993, he joined the Missouri University Fire Rescue Training Institute as an Adjunct Instructor. Miller graduated in 2008 from Columbia Southern University with his Associates in Business.

Request for Resignations/Removals

Sub-Committee	Name	Agency
Mass Fatality	Dennis Oaks	St. Clair County Coroner's Office
Law Enforcement	Tom Koch	St. Charles County Police Department
Law Enforcement	Holly Magdziarz	St. Charles County Government
Law Enforcement	Jason Tillott	St. Charles County Police Department
Law Enforcement	Brian Ludwig	St. Louis County Police Department

Staff Recommendation: Staff recommends that the Board of Directors approve the Nominating Committee's recommendations.