AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM

BOARD OF DIRECTORS

Thursday, January 10, 2019 – 9:00 A.M.

ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY DON FEHER, PRESIDENT

2. APPROVAL OF MINUTES OF SEPTEMBER 13, 2018 MEETING

3. DISCUSSION ITEMS

A. Directors Report	NICK GRAGNANI STARRS
B. Equipment and Supplies Sub-Award Agreements	STACI ALVAREZ East-West Gateway Council of Governments
C. Missouri All Hazards Mitigation Plan Update	JENNIFER VUITEL East-West Gateway Council of Governments
D. Complex Coordinated Terrorist Attack (CCTA) Grant Program Update	ALTHEA de GUZMAN Hagerty Consulting
E. 2018 St. Louis Regional THIRA Update	BRAD ZOREF STARRS

4. ACTION ITEMS

A. Nominating Committee Report	TONY FALCONIO Madison County, Illinois Emergency Management Agency

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

STARRS BOARD OF DIRECTORS
MEETING MINUTES
October 11, 2018

The meeting of the STARRS Board of Directors was called to order at 9:05 a.m. at the City of St. Louis Fire Headquarters, 1421 N. Jefferson, St. Louis, Missouri, with attendance as follows:

Directors Present
Mike Arnhart
Greg Brown
Mark Diedrich
Don Feher
Todd Fulton
Brian Gettemeier
Justen Hauser
Dennis Jenkerson
Nick Kohlberg
Brian Naeger
Ryan Nicholls
John Nowak
Vanessa Poston
Bill Roche
Herb Simmons
Ryan Weber
John Whitaker

Ex Officio
Jim Wild

Excused
Jon Belmar
Gary Christmann
Abe Cook
Anthony Falconio
Joann Leykam
Chris Hunt
Lawrence O'Toole
Derek Reiger
Warren Robinson
Dave Todd
Michele Tanton

Absent
Les Crews
Lynden Prange
Cathy Vaisvil
Jim Fingerhut
Sarah Gamblin-Luig

Also in attendance were Derek Lohner, Missouri State Emergency Management Agency (SEMA); Officer Josh Wilderson, St. Louis Regional Bomb & Arson Unit, Brandy Likes and Ryan Campbell, St. Louis County Police Crime Lab. STARRS / East-West Gateway Council of Governments staff that were present include Staci Alvarez, Nick Gragnani, Brian Marler, Leah Watkins and Brad Zoref.

CALL TO ORDER

Don Feher President, called the meeting to order.

APPROVAL OF MINUTES OF SEPTEMBER 13, 2018 MEETING

Motion was made to approve the minutes of the September 13, 2018 meeting. Motion carried, all voting aye

DISCUSSION ITEMS

Directors Report

Nick Gragnani advised the Board of the need for each of the STARRS Subcommittees to submit their committee minutes, agendas and sign in sheets to staff. He reminded the members present this is a STARRS By Laws requirement and is important documentation for how funding decisions are made within the various STARRS committees.

Update on Sub-Awards for Grants

Staci Alvarez updated the Board on recent discussions with the Missouri Office of Homeland Security (MoOHS) about the new sub-award requirements that were presented to the Board at its September meeting. Staci informed the Board that the requirements regarding training costs would not be changed; East-West Gateway (EWG) will continue to use the same process for approving training and reimbursing entities for those costs. Staci advised that EWG will have to start using sub-award agreements for any supplies or equipment purchases and that the new requirements will apply to all open grants and all programs. Staci further advised that staff is currently working on updating the sub-award agreement and the forms that are used to inventory, track, transfer, and dispose of supplies and equipment. She indicated that once this work is completed, staff will reach out to the entities that are supposed to receive supplies and equipment under the open grants and provide information about the new process and to provide a refresher about the requirements for inventorying, tracking, transferring, and disposing of supplies and equipment.

Joint Capabilities for the Awareness, Recognition and Response of Homemade Explosives

Chemists from the St. Louis County Police Crime Laboratory and a Bomb Tech/Bomb Squad Commander from the St. Louis Area Regional Bomb & Arson Unit presented the "Joint Capabilities for the Awareness, Recognition, and Response of Homemade Explosives". The presentation provided an overview of the capabilities, interoperability, and training opportunities available to First Responders throughout the region. Both the St. Louis County Police Crime Lab Chemists and the St. Louis Regional Bomb & Arson Unit are available to provide the region with render safe capabilities for any threats or incidents involving explosive devices or materials, provide the region with forensic support, and provide training to area First Responders on Homemade Explosives Recognition.

ACTION ITEMS

Regional Security Expenditures

Nick Gragnani, summarized staff's recommendation of the following expenditures, totaling $316,782. 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	Two Thermal Imagining Digital Map Overlay Systems	$118,500
Purchase & Installation	Four Night Vision Engine Gauges	$83,333
Purchase & Installation	Three Night Vision Compatible Garmin Radios	$114,949

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:

New Subcommittee Applicants

Healthcare Preparedness

Sidney Casey, Specialist, Environmental Safety, Security and Emergency Preparedness, SSM Health
Tambra Stutes, RN, Director of Clinical Management, Kindred Hospice

Law Enforcement

Craig Ostermeyer, Special Enforcement Commander, St. Charles County Police Department

Removals/Resignations

Mass Fatality:

Hope Woodson, St. Charles County Department of Health

Motion approving the recommendations 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.

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Anthony Falconio

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

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To: Board of Directors

From: Staff

Subject: Equipment and Supplies Sub-Award Agreements

Date: January 10, 2019

Due to regulatory and procedural changes at the federal and state level, East-West Gateway will begin issuing sub-award agreements for all grant-funded equipment and supplies that are purchased after January 1, 2019 and transferred to local jurisdictions and agencies. These sub-award agreements will govern the use, care, and maintenance of the grant-funded equipment and supplies and will describe the inventory, reporting, and other requirements for accounting for the grant-funded equipment and supplies.

Beginning January 1, 2019, the local jurisdictions and agencies that were approved to receive equipment or supplies from any of East-West Gateway's grant programs, including the UASI and ASPR grants, will be required to enter into a sub-award agreement with East-West Gateway. A local jurisdiction or agency will receive one sub-award for each grant that East-West Gateway receives (e.g. one sub-award for equipment purchased from the 2016 UASI grant); therefore, some jurisdictions and agencies will receive multiple sub-awards. A list of these jurisdictions and agencies, along with an estimated value for the sub-awards, is attached to this memo. The sub-award agreements described in the attached list reflect the estimated dollar value of equipment and supplies that will be purchased by East-West Gateway and transferred to the local jurisdiction or agency and do not reflect the provision of any grant funds to these entities.

Pursuant to East-West Gateway's policies, these sub-award agreements do not require Board authorization because they do not include the provision of grant funding; however, since this is a new process, staff wanted to provide the Board of Directors information about the sub-award agreements that will be issued in the coming months. In accordance with East-West Gateway's procurement policy, staff will bring the equipment or supply procurements and associated contracts to the Board for approval.

Summary of Sub-Awards, January 10, 2019

		Sub-Award Amounts by Grant Funding Source and Year				
Local Jurisdiction / Agency	**Purpose**	**UASI FY03**	**UASI FY16**	**UASI FY17**	**UASI FY18**	**ASPR FY18**
City of Clayton	Emergency Medical Services supplies					$10,428
City of St. Louis	Law Enforcement, Hazmat, Urban Search and Rescue, Public Health and Mass Fatality equipment & supplies, Microwave routers		$28,050	$72,450	$18,700	
City of Union	Radio equipment transferred from another entity	$5,250				
Florrisant Valley FPD	Emergency Medical Services supplies					$10,428
Franklin County	Law Enforcement, Hazmat and Public Health equipment & supplies		$5,500	$25,725	$65,625	
Jefferson County	Hazmat and Law Enforcement equipment & supplies		$5,500	$25,725	$164,189	
Jefferson County 911 Dispatch Board	Microwave routers		$99,225			
Jefferson County Health Department	Public Health & Mass Fatality equipment & supplies			$3,300	$3,300	
Madison County	Hazmat and Public Health equipment & supplies, Microwave routers		$43,785	$25,725	$14,850	
Maryland Heights Fire Protection District	Urban Search and Rescue equipment				$2,310	
Medstar EMS	Emergency Medical Services supplies		$10,428			
Mehlville Fire Protection District	Urban Search and Rescue equipment & supplies		$1,210			$9,285

Summary of Sub-Awards, January 10, 2019

		Sub-Award Amounts by Grant Funding Source and Year				
Local Jurisdiction / Agency	**Purpose**	**UASI FY03**	**UASI FY16**	**UASI FY17**	**UASI FY18**	**ASPR FY18**
Monarch Fire Protection District	Emergency Medical Services and Urban Search and Rescue equipment & supplies			$9,900	$1,320	$10,428
Monroe County	Microwave routers		$16,590			
Rock Community Fire Protection District	Urban Search and Rescue equipment & supplies			$23,100		
Rock Township Ambulance District	Emergency Medical Services supplies					$10,428
St. Charles City	Urban Search and Rescue and Hazmat equipment & supplies		$5,500	$29,085	$14,435	
St. Charles County	Law Enforcement, Public Health and Mass Fatality equipment & supplies, Microwave routers		$82,635	$4,950	$48,300	
St. Charles County Ambulance District	Emergency Medical Services supplies					$10,428
St. Clair County	Emergency Management, Mass Fatality and Public Health equipment & supplies, Microwave routers		$49,560	$2,200	$15,950	
St. Clair Special Emergency Services	Urban Search and Rescue, Hazmat and Emergency Medical Services equipment & supplies		$2,530	$133,350	$14,850	
St. Louis County	Law Enforcement, Fusion Center, Mass Fatality and Public Health equipment & supplies, and Microwave routers		$75,600	$179,550	$730,800	
Union Fire Protection District	Urban Search and Rescue equipment & supplies			$9,900	$1,320	
Pacific Fire Protection District	Urban Search and Rescue equipment & supplies				$2,310	
Wentzville Fire Protection District	Urban Search and Rescue equipment & supplies			$23,100		
West County Fire & EMS	Urban Search and Rescue equipment & supplies			$23,100		

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Memo to: Board of Directors

From: Staff

Subject: Nomination of Sub-Committee Appointments

Date: January 10, 2019

The Nominating Committee offers updates to the Board Officers, appointments of STARRS' Sub-Committee representatives, the reaffirmation of existing Sub-Committee representatives and approval for the removal of Subcommittee members.

Subcommittee Applicants

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

Hazmat

Michael Siegel, Assistant Chief-Training Officer, Jefferson County Hazmat. In 1992, Michael Siegel became Assistant Chief and Training Officer for Jefferson County's Homeland Security Emergency Response Team. Before joining Jefferson County, Siegel was Chief at Springdale for three years and Captain for one. He currently serves on the Board of Directors for the St. Louis Section of the American Industrial Hygiene Association and the Jefferson County Local Emergency Planning Commission. Siegel is an adjunct faculty member of the St. Louis County Police Academy-In-Service Hazmat Training Program.

Jeremey Hollrah, Fire Chief, Orchard Farm Fire Protection District. At present, Chief Hollrah currently serves as Fire Chief at Orchard Farm Fire Protection District and Batallion Chief at St. Charles County Ambulance District. In 2002, in addition to joining St. Charles as a Batallion Chief, he became a Duty Officer for the St. Charles-Warren-Lincoln County Hazmat Team. In 2007, Hollrah took on the role of Task Force Leader for the St. Louis Metropolitan Urban Search and Rescue Team. Hollrah was recently appointed to sit on the St. Charles County Radio Communications Policy Commission by St. Charles County Executive Steve Ehlman.

Healthcare Preparedness

Bradley Barton, Emergency Preparedness Coordinator, Parkland Health Center. Bradley Barton joined Parkland Health Center in 2016 as its Emergency Preparedness Coordinator and Security Manager. Before joining Parkland, he served as the Executive Director of Washington County Central Dispatch 911 for six years and Communications Operator/Assistant Manager at South County Fire Alarm Association for five. He has been a member of Region C's Homeland Security Oversight Committee since 2011.

Damon Longworth, Chief Financial Officer, Southeast Missouri Mental Health Center. Damon Longworth has overall responsibility for emergency management at Southeast Missouri Mental Health Center (SMMHC). SMMHC is a 348 bed psychiatric hospital in Farmington, Missouri. Over the past 20 years, Damon has held a variety of positions in the healthcare environment with the last ten specifically focused on emergency preparedness in mental health facilities.

Law Enforcement

Lieutenant Matthew Brillos, Deputy Commander, St. Louis County Police Department. Matthew Brillos became Deputy Commander of the Bureau of Tactical Support in October 2018. Prior to taking on that role, he spent three years as Watch Commander in the South County Precinct and two years as Watch Supervisor in the Robbery/Homicide Division.

Public Health

Karissa Hoffman, Public Health Planner, Franklin County Health Department. Karissa Huffman joined the Franklin County Health Department as a Public Health Planner in October 2018. Prior to joining Franklin County, she studied Health Science and Wellness at the University of Missouri where she received a Bachelor's degree in May 2018. Her certifications include ICS-100, 200, 700, and 800 as well as CPR, AED, and Basic First Aid training.

Urban Search and Rescue

Mike Digman, St. Louis County USAR Program Manager, Metro West Fire. Mike Digman has been Battalion Chief and Special Operations Chief at West County Fire since 1997. In addition to those roles, he began serving as co-chair of the St. Louis County Special Operations Group in 2016. In 2018, Digman became the Urban Search and Rescue Program Manager for St. Louis County's Special Operations Group.

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