

**MINUTES**  
**Region H Regional Homeland Security Oversight Committee**  
**Quarterly Business Meeting with Zoom Option**  
**St. Joseph, MO 64501**  
**Wednesday, January 17, 2024 @ 13:30**

**PRIMARY/VOTING MEMBERS PRESENT: 15**

<b>Bill Lamar (A): SJFD EM (Vice-Chair) – Fire</b>	<b>Bill Caldwell – American Red Cross (Z)</b>
<b>Kelli Hillerman (P): Grundy Co Health Dept. – County Health (Z)</b>	<b>Bre Bennett (A): Public Health Nurse (Z) – County Health</b>
<b>Christian Virts (A): Cameron Fire Department HAZMAT</b>	<b>Dan Miller (P): – Cameron Police Department - Police</b>
<b>Jerry Gill (P): Buchanan Count Public Works – City or Public Works</b>	<b>Bruce Lundy (A): City of Savannah – City Administrator/Mayor</b>
<b>John Barclay (P) NTA Memorial Ambulance (Z) - EMS</b>	<b>Marcus Casady (A): Holt Co EMD – Agriculture (Z)</b>
<b>Mike O’Donnell (A): Cameron Fire Department - Fire</b>	<b>Blair Shock (A): Clinton Co - EM</b>
<b>Blake Rudel (A): Andrew Co Ambulance – EMS (Z)</b>	<b>Bill Brinton: Volunteer Org. (Chair) – Volunteer Org</b>
<b>Ruben Bulgin (A) Lifeline Foods - Agriculture</b>	

**OTHERS PRESENT: 6**

<b>Kathy Hahn: Mo-Kan Regional Council</b>	<b>George Albert - THIRA</b>
<b>Trevor Callaway: Mo-Kan Regional Council</b>	
<b>Kristin Kayser: OHS (Z)</b>	
<b>Rodger Strobe OHS (Z)</b>	
<b>Michael Booth OHS (Z)</b>	

- (A) Alternate
- (Z) Zoom
- (P) Primary

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on January 17, 2024, at the Region H Hazmat Building, 312 W. Colorado Ave., St. Joseph Mo., 64504 and via Zoom.

1. **Roll Call:** Chair Bill Brinton called the meeting to order at 13:30. A verbal roll call was taken. Fifteen (15) primaries/alternates from different disciplines attended in person or via Zoom. There was a quorum.
2. **Approve agenda:** Chair Bill Brinton asked if there were any corrections/additions to the agenda. Ruben Bulgin made a motion to accept the agenda as presented, Bill Lamar seconded. Motion passed unanimously.
3. **Approve Meeting Minutes:** Chair Bill Brinton asked for a motion to approve the minutes from October 18, 2023. Ruben Bulgin made a motion to accept the minutes, Jerry Gill seconded. Motion passed unanimously.
4. **Reports:**
  - **OHS Update:** Kristin Kayser discussed DPS grant updates. Information was included too the committee members.
  - **Other state office and program updates:** An update from Roger Strobe was sent to all committee members. Discussion held.
  - **Local/Regional Efforts & Initiatives:** Cybersecurity Program Updates.
  - **Chairperson’s Report:** None.
5. **Regional Grant Updates:** Kathy Hahn, Mo-Kan Regional Council, highlighted grant updates:
  - **FY2021:** Caldwell County EMA Generator is in the process of procurement.
  - **FY2022:** Balance of \$4,626.86 in Region H M&A and \$25,000.00 in Region H Work Plan. Buchanan County EMA Communication Vehicle has a balance of \$808.80, the vendor has been paid. Buchanan County EMA Badging vendor check has been sent in the mail; remaining balance is \$0.00. Gower FPD watercraft is in the processes of writing a letter to FEMA, balance left is \$41,935.00. Holt County EMA Radios have been purchased,

balanced is \$18,794.39, reimbursement process has begun. MWSU purchasing process has begun, balance remaining is \$43,914.04.

- **FY2023:** Pending.

**6. Committee Review / Vacancies / Updates:**

- . New committee members were discussed and voted. Updated committee list attached. Motion by Ruben Bulgin and seconded by Jerry Gill

**7. New / Other Business: None:** George Albert asked the committee their thoughts on the THIRA he completed. Discussion held.

**8. Next Meeting:** The date for the next meeting is April 10, 2024, at 13:30.  
August 7, 2024; October 16, 2024

**9. Adjourn:** The meeting adjourned at 14:49. Motioned by Ruben Bulgin and seconded by Blair Shock.