

Memo to: Board of Directors  
From: Staff  
Subject: June Regional Security Expenditures Correction  
Date: June 23, 2015

Staff is submitting this memo to advise the STARRS Board of Directors of an error in the June Regional Security Expenditures memo that was approved by the Board on June 11, 2015. This error affects only the Audio/Visual Components expenditure for the upgrade to the Regional Mobile Command Center housed at the Eureka Fire Protection District, which is the second item in the memo. Specifically, the June Regional Security Expenditures memo referred to the vendor A Sound & Video Company when it should have recommended Modern Communications, Incorporated for the contract award and the total cost for the project was listed as \$20,160, when it should have been listed as \$16,753. The error was caused by staff when transcribing the information from the vendors' bids. The June Regional Security Expenditure memo that will be presented to the East-West Gateway Board of Directors on Wednesday, June 24, 2015 has been amended to reflect the correct vendor and total expenditure costs.

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures - AMENDED

Date: June 22, 2015

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 these purchases totaling **\$104,873**. Also, attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

### **Interoperable Communications**

**Deployable Radio and Phone Interconnect System** – We are requesting approval to purchase eight Portable Radio and Phone Interconnect Systems for use by emergency response teams during mutual aid operation and incident response anywhere within the St. Louis region. These field deployable devices are able to bridge communications between different first responder radio systems, allowing interoperability among disparate radio systems. They can be used to interconnect municipal, state and federal radios, public safety and military radios, land-line and satellite telephones, 700Mhz, 800Mhz, UHF, VHF, VoIP devices, and cell phones within minutes after deployment. The equipment will be housed within mobile cases and stored in emergency response command vehicles throughout the region. One device will be given to each of the eight County Emergency Management Agencies in the region. Total cost will not exceed **\$88,120**.

**Audio/Visual Components** – We are requesting approval to purchase Audio/Visual (AV) Components that are needed to upgrade the Regional Mobile Command Center housed at the Eureka Fire Protection District. These AV components will replace the existing low resolution analog camera recording system with new High Definition (HD) digital components. This upgrade improves the quality and resolution of captured video allowing for better transmission and recording from the Mobile Command Center. The components to be purchased include HD encoders and specialty cables for integrating the system with the vehicle's computer systems. Total cost will not exceed **\$16,753**.

All of 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 eight ICRI-E tactical repeater/bridge communications interoperability devices from Communications Applied Technology in an amount not to exceed **\$88,120**; and,
- for the purchase of five HD Digital Encoders and twelve related specialty cables from Modern Communications in an amount not to exceed **\$16,753**;

for a total amount not to exceed **\$104,873** from the UASI grant program.

**ATTACHMENT A**  
**Expenditures for Equipment and Services**  
**June 5, 2015**

<u>Category</u>	<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
	<b>Emergency Response Equipment (UASI)</b>				
<b>1</b>	Communications-Applied Technology (Reston, VA)	ICRI-E tactical repeater/bridge communications interoperability devices	Regional	8	\$88,120
	Modern Communications, Inc	Interoperable communications kits updates	Regional	17	\$16,753
<b>TOTAL EXPENDITURES</b>					<b>\$104,873</b>

Total UASI Expenditures: \$104,873

Categories:

1 - Interoperable Communications

**ATTACHMENT B**  
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative**  
**through Fiscal Year 2014**

	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Critical Response Teams</b>				
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.	\$17,993,651	\$17,978,036	\$0	\$15,615
	903,000	829,682	0	73,318
	2,046,000	2,027,572	0	18,428
<b>Law Enforcement Tactical Team Equipment</b>				
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.	7,682,356	7,568,601	0	113,755
	4,514,819	4,514,819	0	0
<b>Interoperable Communications</b>				
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.	8,480,526	8,354,774	104,873	20,879
	8,988,047	8,988,047	0	0
	674,300	674,300	0	\$0
<b>The Virtual EOC</b>				
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 2014**

	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Emergency Patient Tracking</b>	\$2,422,320	\$2,422,320	\$0	\$0
<p>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.</p>				
<b>Universal ID Project</b>	557,812	557,812	0	0
<p>This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.</p>				
<b>Expand Public Health Capabilities</b>	2,828,131	2,598,860	0	229,271
<p>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.</p>				
<b>Mass Casualty Equipment, Medical Supplies and Software for Hospitals</b>	2,249,599	2,107,999	0	141,600
<p>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.</p>				
<b>Disaster Incident Management System for Hospitals and Tactical Response</b>	\$2,234,308	\$2,157,808	\$0	\$76,500
<p>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.</p>				

**ATTACHMENT B**  
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative**  
**through Fiscal Year 2014**

	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Terrorism Early Warning Center</b>				
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.	\$ 3,142,602	\$2,664,000	\$0	\$478,602
<b>Citizen Preparedness</b>				
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.	2,662,666	2,602,666	0	60,000
<b>Regional Coordination Planning</b>				
Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,024,051	1,024,051	0	0
<b>Exercises</b>				
Two regional exercises occurred on August 9-10 2006 at Busch Stadium and Olivette. In addition, Community Emergency Response Teams (CERT) exercises were added in FY06.	446,500	371,500	0	75,000
<b>Training</b>				
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.	3,695,608	3,597,498	0	98,110
<b>Totals:</b>	<b>\$77,824,830</b>	<b>\$76,318,879</b>	<b>\$104,873</b>	<b>\$1,401,078</b>

<sup>1</sup> This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2014. 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.

**AGENDA**  
**ST. LOUIS AREA REGIONAL RESPONSE SYSTEM**  
**BOARD OF DIRECTORS**  
**Thursday, June 11, 2015 - 11:30 A.M.**  
**ST. LOUIS CITY FIRE HEADQUARTERS**

1. CALL TO ORDER BY ABE COOK, PRESIDENT

2. APPROVAL OF MINUTES OF APRIL 16, 2015 MEETING

3. DISCUSSION ITEMS

A. East-West Gateway Inventory &  
FY 2014 UASI Budget Update

Leah Hummert  
East-West Gateway

4. ACTION ITEMS

A. Regional Security Expenditures

Brian Marler  
STARRS

B. Nominating Committee Report

Don Feher  
St. Clair County, IL

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, July 16, 2015 at 11:30 AM



**STARRS BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 16, 2015**

The meeting of the STARRS Board of Directors was called to order at 11:30 a.m. at City of St. Louis Fire Headquarters, 1421 N. Jefferson, St. Louis, Missouri, with attendance as follows:

**Directors Present**

Gary Christmann, Vice-Chair	Warren Robinson
Don Feher, Secretary	Bill Roche
Jim Allred	Curtis Schildknecht
Frank Arnoldy	Herb Simmons
Debbie Beezley	Mark Thorp
Gary Bird	Barb Whitaker
Greg Brown	
Dennis Jenkerson	<b>Ex Officio</b>
Tom Koch	Ed Hillhouse
Debbie Mays	
Vanessa Poston	<b>Director Emeritus</b>
Ernie Rhodes	Rob Wylie

Also in attendance were Nick Gragnani, Brian Marler, Karen Kunkel, Ky Kee, Dale Chambers, Leah Hummert, and Staci Alvarez of STARRS / East-West Gateway Council of Governments staff.

**CALL TO ORDER**

Gary Christmann, Vice- Chair, called the meeting to order.

**APPROVAL OF MINUTES OF MARCH 12, 2015 MEETING**

Motion was made by Mark Thorpe, seconded by Debbie Beezley, to approve the minutes of the March 12, 2015 meeting. The Motion passed unanimously.

**DISCUSSION ITEMS**

**St. Louis Regional FY2015 Risk Profile**

Sgt. Bill Roche, St. Louis County Police Department and the St. Louis Fusion Center, reported that the FY2015 risk profile assessment initiated by the Department of Homeland Security (DHS) has ranked the St. Louis Metropolitan Statistical Area (MSA) # 22 for risk, a drop from its 20<sup>th</sup> place ranking last year. He briefly summarized the assessment methodology that was used in arriving at the ranking, and the queries made to DHS questioning the drop in the region's ranking. He advised, however, that because DHS has been inundated with questions from MSAs in response to rating assessments, it has adopted a series of "canned answers" to respond

to commonly asked questions, which do not necessarily answer the queries. He opined about the benefits associated with the lower ranking, and he provided some examples for bettering it.

**East-West Gateway Inventory Report**

Leah Hummert, EWGCOG, summarized the inventory requirements from agencies that have accepted equipment through federal grant programs administered by East-West Gateway Council of Governments / STARRS. The requirements include contact, insurance, maintenance, replacement or repair, and guidelines addressing conducting inventories and maintaining them. She advised that she was in the process of formulating equipment lists, and she requested that all agencies provide current point of contact information by April 30, 2015 so that she could forward inventory lists to the appropriate personnel for completion of updates, which are due back to her by July 30, 2015.

Additional discussion followed regarding the cooperation necessary to keep everything in good working order; how to handle expired inventory; and requirements to identify the actual physical location of equipment.

Ms. Hummert advised that she would be making site visits over the next year to perform inventory audits.

**ACTION ITEMS**

**Finance Committee Report**

**FY 2015 UASI Grant Funding Recommendations**

Nick Gragnani, STARRS, explained the scoring and selection methodology utilized by the Executive Budget Committee to arrive at its funding recommendations for the FY 2015 grant, of which \$2.7 million would be distributed. He noted that projects totaling over \$5 million were submitted to STARRS for consideration. A summary of those and the projects selected for funding were provided in the meeting materials.

Motion approving the recommendations was made by Mark Thorpe, seconded by Frank Arnoldy. Motion passed, 12 in favor, 4 opposed.

**Regional Security Expenditures**

Nick Gragnani, STARRS, summarized staff’s recommendations of the following expenditures, totaling \$112,636. The expenditures will be funded from the U.S. Department of Homeland Security’s Urban Area Security Initiative (“UASI”) grant program.

<b>Action</b>	<b>Description</b>	<b>Amount</b>
Contract	St. Louis County Police Dept. – Sub-grant agreement for an Intelligence Analyst position with the St. Louis Fusion Center	\$65,000
Purchase	Missouri Great Dane – 24 foot enclosed trailer	\$14,484
Contract	WirelessUSA – to update, reprogram and perform necessary repairs to fourteen Interoperable Communication Kits	\$33,152

Motion approving the recommendations was made by Warren Robinson, seconded by Debbie Beezley.

Warren Robinson made motion, seconded by Frank Arnoldy, to remove the expenditure to Wireless USA for fourteen Interoperable Communication kits from the request as the project would not meet timeline completion deadlines, and to approve the amended list of expenditures, totaling \$79,484.

Discussion followed regarding expenditure of the \$33,152, which must be expended in the next couple of months. It was agreed that that funding amount would go towards funding of an existing line item, voted on from washout funds originally at the finance committee. There was a discussion regarding adding the funding to one of current projects that was underfunded or fund additional equipment purchases to an existing budget line item that can be spent by July 13. This included USAR personal protective suits, rigging equipment, interoperable communications and microwave equipment or computer mobile data or additional video displays.

After lengthy discussions a motion was made by Mark Thorpe, seconded by Barb Whitaker to use the \$33,152 initially slated for the WirelessUSA expenditure for mobile routers, instead. Motion passed unanimously.

### **Nominating Committee Report**

Don Feher, St. Clair County, summarized the Nominating Committee's recommendations to approve the following sub-committee member appointments:

Urban Search and Rescue – Brian Gettemeier, Firefighter, Cottleville Fire Protection District; Matthew Tobin, Captain, Union Fire Protection District

Hospital – Robert Vandergriff, Facilities/Security Coordinator, Barnes Jewish West Hospital

Law Enforcement – Kevin Murphy, Chief, Clayton Police Department; and Steve Pelton, SWAT/Patrol Commander, Franklin County Sheriff's Office

Mass Fatality – Jina Akins, Deputy Director, Jefferson County Emergency Management; and Kathleen Hargrave, Chief Investigator, St. Charles/Jefferson/Franklin County Medical

Motion approving the recommendations was made by Greg Brown, seconded by Debbie Beezley. Motion passed unanimously.

### **OTHER BUSINESS**

Bill Roche briefly summarized the tabletop exercise conducted by The Office of Bombing Prevention from the Department of Homeland Security. He noted that the upcoming Phase II portion of the project will be the initial planning meeting on April 23, 2015 at 9:00 a.m.; Phase III will be an executive summary of the findings of Phases I and II; and will be followed by an after-action report which will be compared to the THIRA and shared with the STARRS Board.

## **NEXT MEETING & ADJOURNMENT**

The next STARRS Board of Directors meeting is scheduled for Thursday May 14, 2015 at 11:30 a.m., in the auditorium of St Louis City Fire Headquarters.

Motion to adjourn the meeting was made by Debbie Beezley, seconded by Debbie Mays.  
Motion passed unanimously.

The meeting was adjourned at 12:26 p.m.

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Don Feher, Secretary

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: June 5, 2015

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 these purchases totaling **\$108,280**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

### **Interoperable Communications**

**Deployable Radio and Phone Interconnect System** – We are requesting approval to purchase eight Portable Radio and Phone Interconnect Systems for use by emergency response teams during mutual aid operation and incident response anywhere within the St. Louis region. These field deployable devices are able to bridge communications between different first responder radio systems, allowing interoperability among disparate radio systems. They can be used to interconnect municipal, state and federal radios, public safety and military radios, land-line and satellite telephones, 700Mhz, 800Mhz, UHF, VHF, VoIP devices, and cell phones within minutes after deployment. The equipment will be housed within mobile cases and stored in emergency response command vehicles throughout the region. One device will be given to each of the eight County Emergency Management Agencies in the region. Total cost will not exceed **\$88,120**.

**Audio/Visual Components** – We are requesting approval to purchase Audio/Visual (AV) Components that are needed to upgrade the Regional Mobile Command Center housed at the Eureka Fire Protection District. These AV components will replace the existing low resolution analog camera recording system with new High Definition (HD) digital components. This upgrade improves the quality and resolution of captured video allowing for better transmission and recording from the Mobile Command Center. The components to be purchased include HD encoders and specialty cables for integrating the system with the vehicle's computer systems. Total cost will not exceed **\$20,160**.

All of 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 eight ICRI-E tactical repeater/bridge communications interoperability devices from Communications Applied Technology in an amount not to exceed **\$88,120**; and,
- for the purchase of five HD Digital Encoders and twelve related specialty cables from A Sound & Video Co, LLC in an amount not to exceed **\$20,160**;

for a total amount not to exceed **\$108,280** from the UASI grant program.

**ATTACHMENT A**  
**Expenditures for Equipment and Services**  
**June 5, 2015**

<u>Category</u>	<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
<b>Emergency Response Equipment (UASI)</b>					
<b>1</b>	Communications-Applied Technology (Reston, VA)	ICRI-E tactical repeater/bridge communications interoperability devices	Regional	8	\$88,120
	A Sound & Video, LLC (Valley Park, MO)	Interoperable communications kits updates	Regional	17	\$20,160
<b>TOTAL EXPENDITURES</b>					<b>\$108,280</b>

Total UASI Expenditures: \$108,280

Categories:

1 - Interoperable Communications

**ATTACHMENT B**  
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative**  
**through Fiscal Year 2014**

	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Critical Response Teams</b>				
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.	\$17,993,651	\$17,978,036	\$0	\$15,615
	903,000	829,682	0	73,318
	2,096,000	2,027,572	0	68,428
<b>Law Enforcement Tactical Team Equipment</b>				
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.	7,682,356	7,568,601	108,280	5,475
	4,514,819	4,514,819	0	0
<b>Interoperable Communications</b>				
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.	8,386,622	8,354,774	0	31,848
	8,988,047	8,988,047	0	0
	674,300	674,300	0	\$0
<b>The Virtual EOC</b>				
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.	5,322,438	5,278,534	0	43,904



**ATTACHMENT B**  
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	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Emergency Patient Tracking</b>	\$2,422,320	\$2,422,320	\$0	\$0
<p>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.</p>				
<b>Universal ID Project</b>	557,812	557,812	0	0
<p>This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.</p>				
<b>Expand Public Health Capabilities</b>	2,828,131	2,598,860	0	229,271
<p>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.</p>				
<b>Mass Casualty Equipment, Medical Supplies and Software for Hospitals</b>	2,249,599	2,107,999	0	141,600
<p>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.</p>				
<b>Disaster Incident Management System for Hospitals and Tactical Response</b>	\$2,234,308	\$2,157,808	\$0	\$76,500
<p>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.</p>				

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**through Fiscal Year 2014**

	<b>Total Budgeted</b>	<b>Prior amount approved by EWG Board</b>	<b>This request</b>	<b>Remaining to be approved</b>
<b>Terrorism Early Warning Center</b>				
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.	\$ 3,142,602	\$2,664,000	\$0	\$478,602
<b>Citizen Preparedness</b>				
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.	2,662,666	2,602,666	0	60,000
<b>Regional Coordination Planning</b>				
Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,024,051	1,024,051	0	0
<b>Exercises</b>				
Two regional exercises occurred on August 9-10 2006 at Busch Stadium and Olivette. In addition, Community Emergency Response Teams (CERT) exercises were added in FY06.	446,500	371,500	0	75,000
<b>Training</b>				
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.	3,695,608	3,597,498	0	98,110
<b>Totals:</b>	<b>\$77,824,830</b>	<b>\$76,318,879</b>	<b>\$108,280</b>	<b>\$1,397,671</b>

<sup>1</sup> This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2014. 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.

Memo to: Board of Directors

From: Staff

Subject: Nomination of Sub-Committee Appointments

Date: June 4, 2015

This month, the Nominating Committee offers an appointment to one of the STARRS' Board of Directors Sub-Committee representatives and approval for new Sub-Committee applicants.

### **STARRS CATEGORY "C" SUBCOMMITTEE DIRECTOR**

Barb Whitaker has informed the Public Health Committee that she is resigning her position as the STARRS Public Health non-voting Category "C" Subcommittee Director. Justen Hauser, Franklin County Department of Public Health has been selected by the Public Health Committee to replace Barb on the STARRS Board. John Anthony, St. Louis County Health Department is the current Public Health Committee voting Category "C" Director. When approved, Justin will be the non-voting category "C" director and have the proxy vote whenever John is unable to attend a Board meeting. The committee received no other nominations to replace Barb as their representative.

### **NEW SUBCOMMITTEE APPLICANTS**

#### **Urban Search and Rescue**

**Lane, Jeff, Captain-Duty Officer, St. Clair Special Emergency** - Captain Lane has served as a career Fire Fighter for the past 28 years with the Sauget Fire Department, 22 of those years as a Captain. He has served with the St. Clair Special Emergency Services since its formation in 1999 and has served as a Captain and Duty Officer for over 10 of those years. He is a certified advanced Fire Fighter as approved by the Illinois State Fire Marshall. Captain Lane is also certified in all four areas of technical rescue as a technician as well as in hazardous materials. He has worked for several companies as an instructor in confined space. He has an Associates' Degree from St. Louis University.

**St. Louis Area Regional Coalition of COADS**

**Nicholls, Ryan, Emergency Management Planning Specialist, Washington University School of Medicine** - Ryan Nicholls joined Washington University's School of Medicine as the Emergency Management Planning Specialist in the spring of 2014. Prior to Washington University, Ryan worked as a Registered Nurse at the Neuro-Trauma Intensive Care Unit for Cox South. He then transitioned to disaster management and served as the Emergency Management Director for the Springfield-Greene County Office of Emergency Management. Ryan has served in leadership roles on several emergency management related committees including the State Emergency Management Agency Director's Advisory Committee, the national review panel for the Pre-Disaster Mitigation Grant application selection through FEMA, the Southwest Missouri Regional Disaster Planning committee, the Greene County Community Organizations Active in Disaster (COAD) Recovery Committee, the Long-Term Recovery subcommittee, and president for the Southwest Missouri Emergency Support Organization. He also served as a board member for the Ozarks Chapter American Red Cross and Greene County 911 Board. Ryan is one of the founding members of the Missouri Southwest Missouri Disaster Incident Support Team and served as Team Leader, managing all Section Chiefs and team operations. He has a Masters Degree in Fire and Emergency Management at Oklahoma State University.

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